2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093311

Entity Name: LEGACY SOCCER PARTNERS, INC.

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2137 TALMAN MEWS CT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2137 TALMAN MEWS CT WINTER PARK, FL 32792

FEI Number: 27-4088509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICK, GREG P 2137 TALMAN MEWS CT WINTER PARK, FL 32792 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BRICK, GREG P
Address: 2137 TALMAN MEWS CT
City-St-Zip: WINTER PARK, FL 32792

Title: DIR

 Name:
 AVALLONE, JOSEPH

 Address:
 4575 TIGUA ISLAND CT

 City-St-Zip:
 WINTER PARK, FL 32792

Title: DIR

 Name:
 MELTON, CRAIG B

 Address:
 615 VICTORIA HILLS DRIVE

 City-St-Zip:
 DELAND, FL 32724

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CBM DIR 03/12/2011