

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010285

Entity Name: META SPORTS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2884 SAND BLUFF COVE
OVIEDO, FL 32765 US

New Principal Place of Business:

10217 MARABELLA ROSE CT.
ORLANDO, FL 32825 US

Current Mailing Address:

2884 SAND BLUFF COVE
OVIEDO, FL 32765 US

New Mailing Address:

10217 MARABELLA ROSE CT.
ORLANDO, FL 32825 US

FEI Number: 27-4706491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: PTD
Name: MOORE, ROB
Address: 10217 MARABELLA ROSE CT.
City-St-Zip: ORLANDO, FL 32825 US

Title: SD
Name: GORDON, WILLIAM
Address: 4001 TROUT DRIVE
City-St-Zip: AUSTIN, TX 78749 US

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: ROBERT J. MOORE

PTD

02/23/2012

Electronic Signature of Signing Officer or Director

Date