2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074022

Entity Name: ATHLETIC SYSTEMS, INC.

FILED Mar 19, 2011 Secretary of State

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

118 N. GREENFIELD AVE TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

118 N. GREENFIELD AVE TEMPLE TERRACE, FL 33617

FEI Number: 59-3272234 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:

ALBERT, JOSPEH C 118 N. GREENFIELD AVE TEMPLE TERRACE, FL 33617 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:

Name: ALBERT, JOSEPH C
Address: 118 N GREENFIELD AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title:

Name: ALBERT, JENNIFER
Address: 118 N GREENFIELD AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JOSEPH C. ALBERT PRES 03/19/2011