2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P95000018419

Entity Name: A & M TENNIS & SPORTING GOODS, INC.

FILED Apr 13, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 901 BRICKELL KEY BLVD 2907 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 17290 NE 19TH AVE NORTH MIAMI BEACH, FL 33162 US FEI Number: 65-0561639 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: ALMAN, MARTIN H 17290 NE 19TH AVE NORTH MIAMI BEACH, FL 33162 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.

OFFICERS AND DIRECTORS:

Title: PT

SIGNATURE:

Name: KASTIN, ALICE

Address: 901 BRICKELL KEY BLVD #2907

City-St-Zip: MIAMI, FL 33131 US

Title: S

Name: GROSS, MARTHA

Address: 901 BRICKELL KEY BLVD #2907

City-St-Zip: MIAMI, FL 33131 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: ALICE KASTIN PRES 04/13/2012