

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063560

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED SPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

5000 NW 27TH COURT #D
GAINESVILLE, FL 32606

New Principal Place of Business:

5000 NW 27TH COURT
SUITE C
GAINESVILLE, FL 32606

Current Mailing Address:

5000 NW 27TH COURT #D
GAINESVILLE, FL 32606

New Mailing Address:

5000 NW 27TH COURT
SUITE C
GAINESVILLE, FL 32606

FEI Number: 59-3345276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, J M
5000 NW 27TH COURT #D
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SAWYER, J M
5000 NW 27TH COURT
SUITE C
GAINESVILLE, FL 32606 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAWYER, J M
Address: 5000 NW 27TH COURT #D
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: MCCOY, M H
Address: 1572 LAWDALE CIR
City-St-Zip: WINTERPARK, FL 32792

Title: D () Delete
Name: MASON, R
Address: 100 NW 82 AVE, STE 204
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: COKER, S L
Address: 3611 UNION AVE
City-St-Zip: SAN JOSE, CA 95125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAWYER, J M
Address: 5000 NW 27TH COURT, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Change () Addition
Name: MCCOY, MICHAEL H
Address: 5000 NW 27TH COURT, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Change () Addition
Name: MASON, ROBERT
Address: 5380 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: COKER, S L
Address: 668 LINCOLN AVENUE
City-St-Zip: SAN JOSE, CA 95126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. MICHAEL SAWYER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date