2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063560

Entity Name: UNITED SPORTS INTERNATIONAL, INC.

FILED Apr 26, 2011 Secretary of State

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

5000 NW 27TH COURT SUITE C GAINESVILLE, FL 32606

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

SAWYER, J M
5000 NW 27TH COURT
SUITE C
GAINESVILLE, FL 32606 US
SAWYER, J. MICHAEL
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: J. MICHAEL SAWYER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SAWYER, J. MICHAEL

Address: 5000 NW 27TH COURT, SUITE C City-St-Zip: GAINESVILLE, FL 32606

Title:

Name: MCCOY, MICHAEL H

Address: 5000 NW 27TH COURT, SUITE C City-St-Zip: GAINESVILLE, FL 32606

Title: D

 Name:
 MASON, ROBERT

 Address:
 5380 SW 3RD COURT

 City-St-Zip:
 PLANTATION, FL 33317

Title:

 Name:
 COKER, SCOTT L

 Address:
 668 LINCOLN AVENUE

 City-St-Zip:
 SAN JOSE, CA 95126

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: J. MICHAEL SAWYER D 04/26/2011