

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078397

FILED
Jan 06, 2011
Secretary of State

Entity Name: SPORTS SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1445 S W 21ST AVENUE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1445 S W 21ST AVENUE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0649415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, TOM
613 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: T
Name: SIEMS, STEVEN L
Address: 4268 SW 70 TERR
City-St-Zip: DAVIE, FL

Title: VP
Name: CERRONE, JOSEPH C JR
Address: 2541 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: D
Name: SIEMS, H. KENNETH
Address: 3011 SW 47TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: S
Name: WESTERVELT, STEVEN B
Address: 942 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: P
Name: ROZOS, MIKE
Address: 1160 NW 101 AVENUE
City-St-Zip: PLANTATION, FL

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: MIKE ROZOS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date