

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000078397

**FILED**  
**Jan 23, 2012**  
**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:**

1160 NW 101 AVENUE  
PLANTATION, FL 33322 US

**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:**

JEWETT, CHARLES E  
200 SOUTH PARK ROAD  
SUITE 150  
HOLLYWOOD, FL 33020 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: CHARLES E. JEWETT

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROZOS, MIKE G  
Address: 1160 NW 101 AVENUE  
City-St-Zip: PLANTATION, FL 33322

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 G. ROZOS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date