

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021805

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALL AMERICAN BASKETBALL SCHOOL, INC.

Current Principal Place of Business:

8930 W STATE ROAD 84
#333
DAVIE, FL 33324

New Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33327

Current Mailing Address:

8930 W STATE ROAD 84
#333
DAVIE, FL 33324

New Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327

FEI Number: 65-0649731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIDLIN, MARTIN
8930 W STATE ROAD 84
#333
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SEIDLIN, MARTIN
2585 GLADES CIRCLE
WESTON, FL 33327 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SEIDLIN, MARTIN B
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VDS
Name: ROSS, ADAM
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VD
Name: GOLDMAN, BRENT
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 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: BRENT GOLDMAN

VD

04/27/2011

Electronic Signature of Signing Officer or Director

Date