

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000019515

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** MICHAEL ACRI BOXING PROMOTIONS, INC.

**Current Principal Place of Business:**

C/O NEW WORLD TOWER - SUITE 801  
100 N BISCAYNE BLVD  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NEW WORLD TOWER - SUITE 801  
100 N BISCAYNE BLVD  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 23-2889159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONT, NEIMAN, INTERIAN & BELLET, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 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:** DP  
**Name:** ACRI, MICHAEL JR.  
**Address:** 1120 E. 8TH STREET  
**City-St-Zip:** ERIE, PA 16503

**Title:** VP  
**Name:** ACRI, MICHAEL SR.  
**Address:** 1120 E. 8TH STREET  
**City-St-Zip:** ERIE, PA 16503

**Title:** ST  
**Name:** ACRI, MARCIA  
**Address:** 106 CRANBERRY STREET  
**City-St-Zip:** ERIE, PA 16502

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:** MICHAEL ACRI, JR.

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02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date