

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019515

FILED
Feb 09, 2012
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:

LAMONT NEIMAN & INTERIAN, P.A.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: JAN S. NEIMAN, ESQ., SECRETARY

02/09/2012

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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02/09/2012

Electronic Signature of Signing Officer or Director

Date