

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062339

Entity Name: AWARD ATHLETICS, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

6021 SW 64TH AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

1506 RIDGE RD
CATONSVILLE, MD 21228 US

Current Mailing Address:

6021 SW 64TH AVENUE
MIAMI, FL 33143 US

New Mailing Address:

1506 RIDGE RD
CATONSVILLE, MD 21228 US

FEI Number: 65-0768668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MICHAEL
6021 SW 64TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WARD, MICHAEL
6021 SW 64TH AVE
MIAMI, FL 33143 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, MICHAEL J
Address: 1506 RIDGE RD
City-St-Zip: CATONSVILLE, MD 21228

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 J WARD

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date