

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027447

Entity Name: SPORTSUSA GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9293 BAY PINES BLVD.
ST. PETERSBURG, FL 33708

New Principal Place of Business:

13045 POINSETTIA AVENUE
SEMINOLE, FL 33776

Current Mailing Address:

9293 BAY PINES BLVD.
ST. PETERSBURG, FL 33708

New Mailing Address:

13045 POINSETTIA AVENUE
SEMINOLE, FL 33776

FEI Number: 59-3500652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JAMES R
9293 BAY PINES BLVD
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

SIMONS, JAMES R
13045 POINSETTIA AVENUE
SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMONS, JAMES R
Address: 13045 POINSETTIA AVENUE
City-St-Zip: SEMINOLE, FL 33776

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: JAMES R. SIMONS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date