

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025503

FILED
Apr 21, 2008
Secretary of State

Entity Name: THREE LIONS SOCCER TRAINING ACADEMY, INC.

Current Principal Place of Business:

8670 SOUTH TROPICAL TRAIL
MERRIT ISLAND, FL 32952

New Principal Place of Business:

2108 GRANT PLACE
APT #6
MELBOURNE, FL 32901

Current Mailing Address:

8670 SOUTH TROPICAL TRAIL
MERRIT ISLAND, FL 32952

New Mailing Address:

2108 GRANT PLACE
APT #6
MELBOURNE, FL 32901

FEI Number: 59-3566302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, ANNETTE M
8670 SOUTH TROPICAL TRAIL
MERRIT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ARMSTRONG, ANNETTE M
2108 GRANT PLACE
APT #6
MELBOURNE, FL 32901 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, ANNETTE
Address: 8670 SOUTH TROPICAL TRAIL
City-St-Zip: MERRIT ISLAND, FL 32952

Title: VP () Delete
Name: ARMSTRONG, SCOTT
Address: 2012 GRANT PL. #14
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, ANNETTE
Address: 2108 GRANT PLACE APT #6
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: ARMSTRONG, SCOTT
Address: 2108 GRANT PLACE APT #6
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ARMSTRONG

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date