2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025503

FILED Apr 30, 2012 Secretary of State

Entity Name: THREE LIONS SOCCER TRAINING ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

2108 GRANT PLACE APT #6 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2108 GRANT PLACE
APT #6
MELBOURNE, FL 32901

2108 SOUTH GRANT PLACE
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: Name and Address of New Registered Agent:

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

ARMSTRONG, SCOTT
2108 GRANT PLACE
APT #6
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: SCOTT ARMSTRONG 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: ARMSTRONG, ANNETTE
Address: 2108 GRANT PLACE APT #6
City-St-Zip: MELBOURNE, FL 32901

Title: MR

 Name:
 ARMSTRONG, SCOTT

 Address:
 2108 GRANT PLACE APT #6

 City-St-Zip:
 MELBOURNE,, FL 32901

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: SCOTT ARMSTRONG PRES 04/30/2012