

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031589

Entity Name: S & T SPORTS GROUP, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

500 S.E. 17TH STREET, STE 220
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2312 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

500 S.E. 17TH STREET, STE 220
FORT LAUDERDALE, FL 33316

New Mailing Address:

2312 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 65-0909578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 S.E. 17TH STREET, STE 220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: ERIC WANKWITT

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TURCONI, STEFANO
Address: 848 BRICKELL KEY DRIVE #3105
City-St-Zip: MIAMI, FL 33131

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: STEFANO TURCONI

DIR

02/04/2011

Electronic Signature of Signing Officer or Director

Date