

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106610

FILED
Apr 24, 2012
Secretary of State

Entity Name: SPORTS ONE ATHLETE MANAGEMENT, INC.

Current Principal Place of Business:

250 NW 76TH DRIVE
SUITE B
GAINESVILLE, FL 32607

New Principal Place of Business:

5055 SW 105TH WAY
GAINESVILLE, FL 32608

Current Mailing Address:

8 SPARROWGLEN LANE
THE HILLS, TX 78738

New Mailing Address:

FEI Number: 65-0980376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEICHOWSKI, RYAN
250 NW 76TH DRIVE
SUITE B
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GLEICHOWSKI, RYAN
5055 SW 105TH WAY
GAINESVILLE, FL 32608 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: POLLACK, MARC R
Address: 8 SPARROWGLEN LANE
City-St-Zip: THE HILLS, TX 78738

Title: V
Name: GLEICHOWSKI, RYAN
Address: 5055 SW 105TH WAY
City-St-Zip: GAINESVILLE, FL 32608

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: MARC R. POLLACK

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date