2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000009457

Entity Name: LEGION ATHLETICS INC.

Current Principal Place of Business:

601 CLEVELAND STREET, SUITE 710

CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET, SUITE 710 CLEARWATER, FL 33755 US

FEI Number: 46-1905270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOUDEN, SEAN **601 CLEVELAND STREET** SUITE 710 CLEARWATER, FL 33755 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

Date

FILED Oct 14, 2014

Secretary of State

CC9983010616

Officer/Director Detail:

Р Title Title

CLOUDEN. SEAN CLOUDEN, SEAN Name Name

Address 601 CLEVELAND STREET, SUITE 710 Address 601 CLEVELAND STREET, SUITE 710

CLEARWATER FL 33755 City-State-Zip: City-State-Zip: CLEARWATER FL 33755

Title Title

Name MATTHEWS, MICHAEL Name BLUMBERG, JEREMY

Address 601 CLEVELAND STREET, SUITE 710 Address 601 CLEVELAND STREET, SUITE 710

CLEARWATER FL 33755 City-State-Zip: City-State-Zip: CLEARWATER FL 33755

Title

Name MATTHEWS, MICHAEL

601 CLEVELAND STREET, SUITE 710 Address

City-State-Zip: CLEARWATER FL 33755

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: SEAN CLOUDEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

10/14/2014

Date