

851691

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : NRAI CORPORATE SERVICES, INC.-IRVINE  
Account Number : I20080000054  
Phone : (949)955-9583  
Fax Number : (800)562-6504

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
AMERICAN YOUTH SOCCER ORGANIZATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

*LA Rocky*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Youth Soccer Organization, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 851691

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Chouinard  
Name of Contact Person

National Registered Agents, Inc.  
Firm/Company

2875 Michelle Drive, Suite 100  
Address

Irvine, CA 92606  
City/State and Zip Code

nchouinard@nrai.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Chouinard at ( 800 ) 562-6439  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: American Youth Soccer Organization, Inc.
- 2. The principal office address: 12501 S. Isis, Hawthorne, CA 90250 US
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 12/18/1981 Document number: 851691

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Company  
1201 Hays Street Suite 105  
Tallahassee, FL 32301

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 TALLAHASSEE FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
515 East Park Avenue  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Mike Fults*  
 Signature of an officer or director

Mike Fults, Vice President  
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.  
 by *Nicole Chouinard*  
 Signature of Registered Agent

11/1/2011  
 Date

**Nicole Chouinard, Assistant Secretary**  
If signing on behalf of an entity:

NRAI Services, Inc.  
 Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*