

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# P07000030556

Entity Name: TOTAL SOCCER TRAINING INC

Current Principal Place of Business:

1101 WILLOW RIDGE
ATHENS, GA 30606

New Principal Place of Business:

2690 NW 25 ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1101 WILLOW RIDGE
ATHENS, GA 30606

New Mailing Address:

2690 NW 25 ST.
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-8607923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE & HUSKEY, PA
2850 N ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, STEVE M STEVE N
Address: 2390 NW 30 ST
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: CRITTENBERGER, DEBORAH
Address: 2690 NE 25TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRITTENBERGER, DEBORAH
Address: 2690 NE 25 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH CRITTENBERGER

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date