

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023205

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: GRAND SLAM SPORTS MARKETING, INC.

## Current Principal Place of Business:

20533 BISCAYNE BOULEVARD  
SUITE 4163  
AVENTURA, FL 33180

## New Principal Place of Business:

235 CRANDON BLVD  
SUITE 3  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

20533 BISCAYNE BOULEVARD  
SUITE 4163  
AVENTURA, FL 33180

## New Mailing Address:

235 CRANDON BLVD  
SUITE 3  
KEY BISCAYNE, FL 33149

FEI Number: 65-1081861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEADER, JERRY  
20533 BISCAYNE BOULEVARD  
SUITE 4163  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HENDERSON, DON  
235 CRANDON BLVD  
SUITE 3  
KEY BISCAYNE, FL 33149 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: DON HENDERSON

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STOLLE, FRED  
Address: 20533 BISCAYNE BOULEVARD  
City-St-Zip: AVENTURA, FL 33180

Title: COO ( ) Delete  
Name: DAVIDSON, OWEN  
Address: 20533 BISCAYNE BOULEVARD  
City-St-Zip: AVENTURA, FL 33180

Title: ST ( ) Delete  
Name: LEADER, JERRY  
Address: 20533 BISCAYNE BOULEVARD  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STOLLE, FRED  
Address: 235 CRANDON BLVD #3  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: COO (X) Change ( ) Addition  
Name: DAVIDSON, OWEN  
Address: 235 CRANDON BLVD #3  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CEO (X) Change ( ) Addition  
Name: HENDERSON, DON  
Address: 235 CRANDON BLVD #3  
City-St-Zip: KEY BISCAYNE, FL 33149

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: DON HENDERSON

CEO

02/25/2008

Electronic Signature of Signing Officer or Director

Date