

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023798

FILED
Apr 30, 2009
Secretary of State

Entity Name: P.O. SPORT MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

1500 NW 12TH AVE SUITE1723
MIAMI, FL 33136

New Principal Place of Business:

1500 NW 12TH AVE
SUITE 1723
MIAMI, FL 33136

Current Mailing Address:

1500 NW 12TH AVE SUITE 1723
MIAMI, FL 33136VP

New Mailing Address:

1500 NW 12TH AVE SUITE 1723
MIAMI, FL 33136VP US

FEI Number: 11-3805671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JASPER P JR
1500 NW 12TH AVE SUITE 1723
MIAMI, FL 331361028 US

Name and Address of New Registered Agent:

LEWIS, JASPER P JR
1500 NW 12TH AVE
SUITE 1723
MIAMI, FL 331361028 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: JASPER P LEWIS JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OUTING, PARRON K
Address: 154 NE 188 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: LEWIS, JASPER P JR
Address: 1500 NW 12TH AVE SUITE 1723
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUTING, PARRON K
Address: 154 NE 188 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: LEWIS, JASPER P JR
Address: 1500 NW 12TH AVE SUITE 1723
City-St-Zip: MIAMI, FL 33136 US

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: JASPER P LEWIS JR

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date