2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004242

FILED Apr 22, 2010 Secretary of State

Entity Name: POLO PLAYERS SUPPORT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

8374 MARKET ST.

BOX 485

BRADENTON, FL 342025137

Current Mailing Address: New Mailing Address:

8374 MARKET ST.

BOX 485

BRADENTON, FL 342025137

FEI Number: 65-1122507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEEBLES & MORIARTY, P.A. 1111 3RD AVE. WEST SUITE 210 BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: OFFEN, DAVID

Address: 8374 MARKET ST., BOX 485 City-St-Zip: BRADENTON, FL 342025137

Title:

 Name:
 OFFEN, TODD

 Address:
 481 AZZURE ST

 City-St-Zip:
 WELLINGTON, FL 33414

Title: DS

 Name:
 COPPOLA, ANTHONY

 Address:
 8374 MARKET ST., BOX 485

 City-St-Zip:
 BRADENTON, FL 34202

Title: DVP

Name: GANNON, TIM

Address: 2202 N WESTSHORE BLVD SUITE 500

City-St-Zip: TAMPA, FL 33601

Title:

Name: MORIARTY, BRENDEN S Address: 1111 3RD AVE. WEST, SUITE 210

City-St-Zip: BRADENTON, FL 34205

Title: [

Name: ORTHWEIN, VIRGINIA
Address: 2730 S. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDEN S. MORIARTY D 04/22/2010