

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002655

FILED
Jan 10, 2011
Secretary of State

Entity Name: ARENA ADVERTISING AND SPORTS MARKETING, INC.

Current Principal Place of Business:

12555 ORANGE DR
SUITE 112
DAVIE, FL 33330

New Principal Place of Business:

11870 WEST STATE ROAD 84
SUITE C-8
DAVIE, FL 33325

Current Mailing Address:

12555 ORANGE DR
SUITE 112
DAVIE, FL 33330

New Mailing Address:

11870 WEST STATE ROAD 84
SUITE C-8
DAVIE, FL 33325

FEI Number: 65-0811639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, LINDA
12555 ORANGE DR
112
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DOYLE, LINDA
11870 WEST STATE ROAD 84
C-8
DAVIE, FL 33325 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOYLE, LINDA
Address: 5800 SW 196TH LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V
Name: POLGAR, ZOLTAN
Address: 8478 NW 7TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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

SIGNATURE: LINDA DOYLE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date