

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001877

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SPORTEXE CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

201 E. JOHN CARPENTER FREEWAY, 301A  
IRVING, TX 75062

## New Principal Place of Business:

## Current Mailing Address:

1809 MERRITTVILLE HIGHWAY  
FONTHILL, ON L0S1E6

## New Mailing Address:

FEI Number: 58-2662478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE - SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NOE, STEVE P  
Address: 201 E. JOHN CARPENTER FREEWAY, 301A  
City-St-Zip: IRVING, TX 75062 US

Title: AS ( ) Delete  
Name: BUERGER, RALPH D  
Address: 1809 MERRITTVILLE  
City-St-Zip: FONTHILL, ON L0S 1E6 CA

Title: V ( ) Delete  
Name: SEARCY, MICHAEL C  
Address: 1400 CIVIC PLACE, SUITE 250  
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: C ( ) Delete  
Name: BENESKI, TED  
Address: 1400 CIVIC PLACE STE 250  
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: T/CF ( ) Delete  
Name: DIDIER, KURT A  
Address: 201 E. JOHN CARPENTER FREEWAY, 301A  
City-St-Zip: IRVING, TX 75062 US

Title: S ( ) Delete  
Name: VESCOVO, VICTOR L  
Address: 1400 CIVIC PLACE, SUITE 250  
City-St-Zip: SOUTHLAKE, TX 76092 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RALPH BUERGER

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date