

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003131

FILED
Apr 29, 2010
Secretary of State

Entity Name: COLLEGIATE PACIFIC INC.

Current Principal Place of Business:

1901 DIPLOMAT DRIVE
FARMERS BRANCH, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

1901 DIPLOMAT DRIVE
FARMERS BRANCH, TX 75234 US

New Mailing Address:

FEI Number: 22-2795073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: BLUMENFIELD, ADAM
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: P
Name: BABILLA, TERRENCE
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: CFO
Name: PITTS, JOHN
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: VP
Name: HAGEN, KURT
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: D
Name: WATKINS, WILLIAM H JR
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: D
Name: DAVIDOWITZ, JEFF
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

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: JOHN PITTS

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date