

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003145

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ACTION SPORTS MEDIA, INC.

## Current Principal Place of Business:

3701 RUSS CIRCLE, SUITE E  
ALCOA, TN 37701

## New Principal Place of Business:

2400 DALLAS PARKWAY  
SUITE 500  
PLANO, TX 75093

## Current Mailing Address:

3701 RUSS CIRCLE, SUITE E  
ALCOA, TN 37701

## New Mailing Address:

505 HOBBS ROAD  
JEFFERSON CITY, MO 65109

FEI Number: 91-1885490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: WHITENER, GORDON  
Address: 3701 RUSS CIRCLE, SUITE E  
City-St-Zip: ALCOA, TN 37701

Title: VDT ( ) Delete  
Name: FELIX, JERRY  
Address: 3701 RUSS CIRCLE, SUITE E  
City-St-Zip: ALCOA, TN 37701

Title: SC ( ) Delete  
Name: CROSNOE, CLARK  
Address: 3701 RUSS CIRCLE, SUITE E  
City-St-Zip: ALCOA, TN 37701

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BROWN, GREG  
Address: 2400 DALLAS PARKWAY, SUITE 500  
City-St-Zip: PLANO, TX 75093

Title: VP (X) Change ( ) Addition  
Name: SUTTON, BEN  
Address: 540 NORTH TRADE STREET  
City-St-Zip: WINSTOM-SALEM, NC 27101

Title: TREA (X) Change ( ) Addition  
Name: SCHOFER, PAUL  
Address: 505 HOBBS ROAD  
City-St-Zip: JEFFERSON CITY, MO 65109

Title: SEC ( ) Change (X) Addition  
Name: WEATHERLY, JOE  
Address: 540 NORTH TRADE STREET  
City-St-Zip: WINSTOM-SALEM, NC 27101

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: PAUL SCHOFER

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date