

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003145

Entity Name: ACTION SPORTS MEDIA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2400 DALLAS PARKWAY
SUITE 500
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

505 HOBBS ROAD
JEFFERSON CITY, MO 65109

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, GREG
Address: 505 HOBBS ROAD
City-St-Zip: JEFFERSON CITY, MO 65109

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

Title: TREA
Name: SCHOFER, PAUL
Address: 505 HOBBS ROAD
City-St-Zip: JEFFERSON CITY, MO 65109

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

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: LYNETTE MORASCH

MRS.

03/04/2011

Electronic Signature of Signing Officer or Director

Date