

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005853

FILED
Feb 20, 2009
Secretary of State

Entity Name: SPORTS FACILITY ACOUSTICS INC.

Current Principal Place of Business:

750 ADAMS STREET
ELYRIA, OH 44035

New Principal Place of Business:

Current Mailing Address:

750 ADAMS STREET
ELYRIA, OH 44035

New Mailing Address:

FEI Number: 34-1864609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, TED
511 B DUXBURY COURT
SAFETY HARBOUR, FL 346954376 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: CP () Delete
Name: ZARNICK, GENEVIEVE
Address: 19 ASTOR PLACE
City-St-Zip: ROCKY RIVER, OH 44116

Title: VP () Delete
Name: UNGAR, ANDREW
Address: 11850 EDGEWATER DR #105
City-St-Zip: LAKEWOOD, OH 44107

Title: S () Delete
Name: KELLY, EMILY
Address: 367 LONGBEACH PKWY
City-St-Zip: BAY VILLAGE, OH 44140

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:

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: ANDREW UNGAR

VP

02/20/2009

Electronic Signature of Signing Officer or Director

Date