

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000396

FILED
Aug 25, 2009
Secretary of State

Entity Name: CDM FANTASY SPORTS CORP.

Current Principal Place of Business:

175 BLOOR STREET STE 803
TORONTO
ON M4W 3R8 CANADA,

New Principal Place of Business:

12300 LIBERTY BLVD
ENGLEWOOD, CO 80112

Current Mailing Address:

175 BLOOR STREET STE 803
TORONTO
ON M4W 3R8 CANADA,

New Mailing Address:

12300 LIBERTY BLVD
ENGLEWOOD, CO 80112

FEI Number: 43-2109969

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: TUCKER, STEPHEN
Address: 230 RICHMOND ST EAST 2ND FLOOR
City-St-Zip: TORONTO ON. M5A 1P4,

Title: DS () Delete
Name: LANTHIER, JAMES
Address: 230 RICHMOND ST EAST 2ND FLOOR
City-St-Zip: TORONTO ON. M5A 1P4,

Title: D () Delete
Name: ABONEY, LORNE
Address: 230 RICHMOND ST EAST 2ND FLOOR
City-St-Zip: TORONTO ON. M5A 1P4,

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESSIMAN, TOM
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: LENNEMAN, TIM
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: T (X) Change () Addition
Name: FLOWERS, DAVID J
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: S () Change (X) Addition
Name: COE, PAM
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Change (X) Addition
Name: CARLETON, MARK
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

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: TIM LENNEMAN

VP

08/25/2009

Electronic Signature of Signing Officer or Director

Date