

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001718

FILED
Feb 24, 2011
Secretary of State

Entity Name: REYNOLDS SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

2155 CHICAGO AVENUE SUITE 305
RIVERSIDE, CA 92507

New Principal Place of Business:

3850 VINE STREET
SUITE 230
RIVERSIDE, CA 92507

Current Mailing Address:

2155 CHICAGO AVENUE SUITE 305
RIVERSIDE, CA 92507

New Mailing Address:

3850 VINE STREET
SUITE 230
RIVERSIDE, CA 92507

FEI Number: 33-0769008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, MIKE
912 CHANNELSIDE DR #2312
TAMPA, FL 33602 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: CP
Name: REYNOLDS, LARRY
Address: 14855 LOUIS PASTEUR DR
City-St-Zip: RIVERSIDE, CA 92508

Title: V
Name: REYNOLDS, VANESSA
Address: 14855 LOUIS PASTEUR DR
City-St-Zip: RIVERSIDE, CA 92508

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: LARRY REYNOLDS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date