

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86051

FILED
Apr 11, 2009
Secretary of State

Entity Name: ULTIMATE SPORTS FAN, INC.

Current Principal Place of Business:

840 FLORIDA MALL
ORLANDO, FL 32809

New Principal Place of Business:

8001 S. O.B.T FLORIDA MALL
840
ORLANDO, FL 32809

Current Mailing Address:

840 FLORIDA MALL
ORLANDO, FL 32809

New Mailing Address:

8001 S. O.B.T FLORIDA MALL
840
ORLANDO, FL 32809

FEI Number: 59-2604922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, YOUNG H
8001 S. ORANGE BLOSSOM TRAIL #840
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HWANG, YOUNG H
8001 S. ORANGE BLOSSOM TRAIL
840
ORLANDO, FL 32809 US

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: YOUNG HWANG

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HWANG, YOUNG
Address: 12853 ENCLAVE DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HWANG, YOUNG
Address: 8001 S. O.B.T. FLORIDA MALL
City-St-Zip: ORLANDO, FL 32809

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: YOUNG HWANG

OWN

04/11/2009

Electronic Signature of Signing Officer or Director

Date