

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M40700

FILED
Sep 29, 2008
Secretary of State

Entity Name: EXCLUSIVE SPORTS MARKETING, INC. OF FLORIDA

Current Principal Place of Business:

751 PARK OF COMMERCE DR, STE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DR, STE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2743367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLGAN, CHRISTOPHER D PRES
1040 HOLLAND DR.
SUITE A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLGAN, CHRISTOPHER D PRES
751 PARK OF COMMERCE DR
SUITE 110
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

09/29/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLGAN, CHRISTOPHER D
Address: 1040 HOLLAND DR, SUITE A
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLGAN, CHRISTOPHER D
Address: PARK OF COMMERCE DR, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: CEO () Change (X) Addition
Name: LORRAINE, MATTHEW
Address: 751 PARK OF COMMERCE DR, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

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: LINDA MEYER

Electronic Signature of Signing Officer or Director

VP

09/29/2008

Date