

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40700

FILED
Jan 28, 2012
Secretary of State

Entity Name: EXCLUSIVE SPORTS MARKETING, INC. OF FLORIDA

Current Principal Place of Business:

6421 CONGRESS AVE
SUITE 103
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE
SUITE 103
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:

LORRAINE, MATTHEW
6421 CONGRESS AVE
SUITE 103
BOCA RATON, FL 33487 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: CEO
Name: LORRAINE, MATTHEW
Address: 6421 CONGRESS AVE, SUITE 103
City-St-Zip: BOCA RATON, FL 33487

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: LINDA MEYER

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date