2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N03000009055

Entity Name: SPORTS MY CHOICE INC.

Current Principal Place of Business:

2532 WHISPER WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14562
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 65-1204908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THURSTON, LEWIS S
2532 WHISPER WAY
TALLAHASSEE, FL 32308 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 ( ) Delete
Name: THURSTON, LEWIS S
Address: 2532 WHISPER WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: CFO ( ) Delete
Name: THURSTON, LEWIS S
Address: 2532 WHISPER WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD ( ) Delete
Name: SMITH, BRIAN
Address: 321 GAWIN CT.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete
Name: JOHNSON, NATHANIEL M
Address: 914 APACHE ST.
City-St-Zip: TALLAHASSEE, FL 32301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: THURSTON, MARGARET
Address: 2532 WHISPER WAY
City-St-Zip: TALLAHASSEE, FL 32308

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS S THURSTON CEO 01/16/2009
Electronic Signature of Signing Officer or Director — Date