2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002797

Entity Name: CMD SPORTS, INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 N.W. 137TH AVENUE 16659 HEMINGWAY DRIVE SUNRISE, FL 33323 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2250 N.W. 137TH AVENUE 16659 HEMINGWAY DRIVE SUNRISE, FL 33323 US WESTON, FL 33326 US

FEI Number: 65-0672624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBUC, MAURICE
2250 N.W. 137TH AVENUE
SUNRISE, FL 33323 US

DUBUC, MAURICE
16659 HEMINGAWY DRIVE
WESTON, FL 33326 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: MAURICE DUBUC 01/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DUBUC, MAURICE

Address: 16659 HEMINGWAY DRIVE City-St-Zip: WESTON, FL 33326 US

Title: D

 Name:
 BOGUSLAW, LENNY

 Address:
 11548 N.W. 43RD TERRACE

 City-St-Zip:
 MIAMI, FL 33178 US

Title:

Name: MCCONNELL, DOUG Address: 18424 N.W. 9TH STREET

City-St-Zip: PEMBROKE PINES, FL 33029 US

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

SIGNATURE: MAURICE DUBUC CEO 01/09/2010