

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056536

Entity Name: BRUSPORTS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

5988 ROUNDSTONE PLACE
DUBLIN, OH 43016 US

New Principal Place of Business:

Current Mailing Address:

5988 ROUNDSTONE PLACE
DUBLIN, OH 43016 US

New Mailing Address:

FEI Number: 31-1165615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, EARLE D
5988 ROUNDSTONE PLACE
DUBLIN, OH, FL 43016 US

Name and Address of New Registered Agent:

BRUCE, EARLE D
5988 ROUNDSTONE PLACE
DUBLIN,, FL 43016 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUCE, EARLE D
Address: 5988 ROUNDSTONE PLACE
City-St-Zip: DUBLIN, OH 43016 US

Title: VP () Delete
Name: BRUCE, JEAN A
Address: 5988 ROUNDSTONE PLACE
City-St-Zip: DUBLIN, OH 43016

Title: S () Delete
Name: CENCI, MICHELE B
Address: 2010 WYANDOTTE RD.
City-St-Zip: COLUMBUS, OH 43212

Title: DIR. () Delete
Name: BELL, AIMEE S
Address: 3327 HIGHLAND FORGE TRAIL
City-St-Zip: DACULA, GA 30019

Title: DIR. () Delete
Name: SMITH, LYNN A
Address: 6301 HYLAND DRIVE
City-St-Zip: DUBLIN, OH 43017

Title: T () Delete
Name: POULTON, NOEL B
Address: 9313 NORTH BAYLAND DRIVE
City-St-Zip: MCCORDSVILLE, IN 46055

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

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

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: EARLE D. BRUCE

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date