2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010730

FILED Apr 29, 2009 Secretary of State

Entity Name: PRO SPORTS PLUS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1070 PALM COAST PKWY, NW SUITE 3 PALM COAST, FL 32137 **New Mailing Address: Current Mailing Address:** 1070 PALM COAST PKWY. NW SUITE 3 PALM COAST, FL 32137 FEI Number: 59-3693872 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: ANKIOM, CHARLES JR. ANKROM, CHARLES JR. 56 BASSETT LANE 56 BASSETT LANE PALM COAST, FL 32137 PALM COAST, FL 32137 US 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: CHARLES ANKROM JR 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANKROM, CHARLES BOVA JR Name: Name: 1070 PALM COAST PKWY. NW Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ANKROM, WENDI B Name: 1070 PALM COAST PKWY. NW Address: Address: PALM COAST, FL 32137 City-St-Zip: 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: CHARLES ANKROM JR **PRES** 04/29/2009