2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091981

Entity Name: ON LINE SPORTS MANAGEMENT, INC.

FILED Mar 31, 2011 Secretary of State

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

6191 ORANGE DRIVE 865 S W 78TH AVE. SUITE 6177 SUITE A100

DAVIE, FL 33314 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

6191 ORANGE DRIVE 5722 S FLAMINGO ROAD SUITE 6177 SUITE 246 COOPER CITY, FL 33324

FEI Number: 65-1147370 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:

 WYNN, RAFAEL
 WYNN, RAFAEL

 6191 ORANGE DR
 865 S W 78TH AVE.

 SUITE 6177
 SUITE A100

 DAVIE, FL 33314 US
 PLANTATION, FL 33324 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: TAYLOR, ERIC

Address: 865 S W 78TH AVE, SUITE A100 City-St-Zip: PLANTATION, FL 33324

Title: VPSD

Name: TAYLOR, BRYAN

Address: 865 S W 78TH AVE., SUITE A100 City-St-Zip: PLANTATION, FL 33324

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: ERIC TAYLOR PTD 03/31/2011