2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091981

Entity Name: ON LINE SPORTS MANAGEMENT, INC.

FILED Mar 22, 2012 Secretary of State

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

865 S W 78TH AVE. 865 S W 78TH AVE. SUITE A100 SUITE A100

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

5722 S FLAMINGO ROAD
SUITE 246
COOPER CITY, FL 33324

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SUITE 246
COOPER CITY, FL 33324 US

FEI Number: 65-1144370 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 865 S W 78TH AVE. SUITE A100 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:

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 R TAYLOR PTD 03/22/2012