2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026142

Entity Name: EXCLUSIVE SPORTS AND PROMOTIONS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
3660 NW 126TH AVE SUITE 10 CORAL SPRINGS, FL 33065				
Current Mailing Address:		New Mailing Address:		
3660 NW 126TH AVE SUITE 10 CORAL SPRINGS, FL 33065				
FEI Number: 03-0402785	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
PEARSON, KENNETH 3660 NW 126TH AVE SUITE 10 CORAL SPRINGS, FL 33065 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:				
Electron	ic Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEARSON, KENNETH

 Address:
 3660 NW 126TH AVE SUITE 10

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: KENNETH PEARSON P 04/30/2012