

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103638

FILED
Mar 20, 2007
Secretary of State

Entity Name: GERLING SPORTS MARKETING INC.

Current Principal Place of Business:

207 PARKVIEW DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

1 FLORIDA PARK DRIVE
320
PALM COAST, FL 32137

Current Mailing Address:

207 PARKVIEW DRIVE
PALM COAST, FL 32164

New Mailing Address:

1 FLORIDA PARK DRIVE
320
PALM COAST, FL 32137

FEI Number: 56-2353312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLING, SHAYLA
207 PARKVIEW DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERLING, MARK
Address: 207 PARKVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: GERLING, SHAYLA
Address: 207 PARKVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SHAYLA GERLING

VP

03/20/2007

Electronic Signature of Signing Officer or Director

Date