

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136880

Entity Name: THE SPORTZMAX, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4460 LEGENDARY DR SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

4460 LEGENDARY DR
SUITE 100
DESTIN, FL 32541

Current Mailing Address:

4460 LEGENDARY DR SUITE 100
DESTIN, FL 32541

New Mailing Address:

4460 LEGENDARY DR
SUITE 100
DESTIN, FL 32541

FEI Number: 20-3593639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR SUITE 200
DESTIN, FL 32541 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: D () Delete
Name: RIGGS, STEPHEN C III
Address: 4460 LEGENDARY DR SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HOWELL, WARREN L
Address: 25 GARNET PL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOWELL, WARREN L
Address: 4460 LEGENDARY DR SUITE 100
City-St-Zip: DESTIN, FL 32541

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: STEPHEN C RIGGS III

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date