

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136880

Entity Name: THE SPORTZMAX, INC.

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

4460 LEGENDARY DR  
SUITE 100  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

4460 LEGENDARY DR  
SUITE 100  
DESTIN, FL 32541

## New Mailing Address:

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:

RIGGS, STEPHEN C III  
4460 LEGENDARY DR  
SUITE 100  
DESTIN, FL 32541 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: STEPHEN C RIGGS III

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: RIGGS, STEPHEN C III  
Address: 4460 LEGENDARY DR SUITE 100  
City-St-Zip: DESTIN, FL 32541

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

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: STEPHEN C RIGGS III

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date