

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017376

Entity Name: PHELPSSPORTS.COM, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414

New Principal Place of Business:

12012 SOUTH SHORE BLVD
SUITE 105
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414

New Mailing Address:

12012 SOUTH SHORE BLVD
SUITE 105
WELLINGTON, FL 33414

FEI Number: 20-4263476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MASON JR
12230 FOREST HILL BLVD #214
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PHELPS, MASON JR
12012 SOUTH SHORE BLVD
#105
WELLINGTON, FL 33414 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHELPS, MASON JR
Address: 12012 SOUTH SHORE BLVD, #105
City-St-Zip: WELLINGTON, FL 33414

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: MASON PHELPS JR

MR

02/29/2012

Electronic Signature of Signing Officer or Director

Date