

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042776

Entity Name: REPLAY SPORTS, INC.

FILED
Jan 08, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

2561 COUNTY ROAD 220
SUITE 308
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2561 COUNTY ROAD 220
SUITE 308
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2561 COUNTY ROAD 220
SUITE 308
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 20-4586757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, GLENN
1427 GOLDEN WILLOW COURT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

LEVINE, GLENN A
1427 GOLDEN WILLOW COURT
ORANGE PARK, FL 32003 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: GLENN A. LEVINE

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, GLENN
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: LEVINE, PATRICIA
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: S
Name: LEVINE, PATRICIA
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: T
Name: LEVINE, GLENN
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

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: GLENN A. LEVINE

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date