

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048105

FILED
May 01, 2008
Secretary of State

Entity Name: SPORT FLYER SOLUTIONS, INC.

Current Principal Place of Business:

2826 WEST 60TH STREET
MINNEAPOLIS, MN 55410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 201460
MINNEAPOLIS, MN 55420

New Mailing Address:

FEI Number: 38-3737240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORG, WALTER E JR
13110-115TH STREET NORTH
LARGO, FL 33778 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVERLY, SCOTT E
Address: 1130 NORTHWOOD DRIVE #212
City-St-Zip: EAGAN, MN 55121

Title: D () Delete
Name: BARNARD, ADRIAN E
Address: 2826 WEST 60TH STREET
City-St-Zip: MINNEAPOLIS, MN 55410

Title: D () Delete
Name: FRIZZELL, KIM
Address: 23176 FRANCE CIRCLE
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVERLY, SCOTT E
Address: 6417 WILLOW WOOD ROAD
City-St-Zip: EDINA, MN 55436

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 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: SCOTT CAVERLY

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date