

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063329

FILED
Jan 27, 2009
Secretary of State

Entity Name: EXCLUSIVE SPORTS ACQUISITION CORP.

Current Principal Place of Business:

1040 HOLLAND DR SUITE A
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DR
SUITE110
BOCA RATON, FL 33487

Current Mailing Address:

1040 HOLLAND DR SUITE A
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DR
SUITE 110
BOCA RATON, FL 33487

FEI Number: 20-5133655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, CHRISTOPHER
1040 HOLLAND DR SUITE A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLGAN, CHRISTOPHER
751 PARK OF COMMERCE DR
SUITE 110
BOCA RATON, FL 33487 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLGAN, CHRISTOPHER
Address: 1040 HOLLAND DR SUITE A
City-St-Zip: BOCA RATON, FL 33487

Title: COOD () Delete
Name: LORRAINE, MATTHEW
Address: 1040 HOLLAND DR SUITE A
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLGAN, CHRISTOPHER
Address: 751 PARK OF COMMERCE DR, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: COOD (X) Change () Addition
Name: LORRAINE, MATTHEW
Address: 751 PARK OF COMMERCE DR, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

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: LINDA MEYER

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date