

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075415

Entity Name: MCCARTHY SPORTS INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

5956 NW 91ST TERRACE
KANSAS CITY, MO 64154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90-2003
KANSAS CITY, MO 64190

New Mailing Address:

FEI Number: 11-3782192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE KARYO LAW FIRM
800 NW 51ST STREET
#103
BOCA RATON, FL 33431 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: MAX KARYO

07/21/2008

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: PD () Delete
Name: MCCARTHY, JOHN
Address: 5956 NW 91ST TERRACE
City-St-Zip: KANSAS CITY, MO 64154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MCCARTHY

MR.

07/21/2008

Electronic Signature of Signing Officer or Director

Date