2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089650

FILED Apr 19, 2009 Secretary of State

Entity Name: TRINITY SPORTS & ENTERTAINMENT GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 101 NE 3RD AVENUE **SUITE 1500** FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address: 1828 NW 124TH AVENUE** 8266 NW 124TH TER CORAL SPRINGS, FL 33071 PARKLAND, FL 33076 FEI Number: 20-5189546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTELLA, GARY J ESQ GARY J ROTELLA & ASSOCIATES, P.A. NEW RIVER CENTER STE1850 EAST LOS OLAS BLV FORT LAUDERDALE, FL 333012276 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FORD, DEMETRIUS FORD, DEMETRIUS Name: Name: 1828 NORTHWEST 124TH AVENUE 8266 NW 124TH TER Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: PARKLAND, FL 33076 Title: Title: () Change () Addition () Delete Name: FIEDLER, JAY Name: SUITE 1850 200 EAST LOS OLAS BLVD. Address: Address: FORT LAUDERDALE, FL 333012276 City-St-Zip: 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: DEMETRIUS D. FORD PRES 04/19/2009