2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131248

Entity Name: MARIANNA SPORTS MASSAGE, INC.

FILED Jan 24, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|-----------------------------------|----------------------------------|-----------------------------------|--|--|
| 2960 RUSS MARIANNA | SST A, FL 32446 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2960 RUSS MARIANNA | S ST A, FL 32446 | | | | |
| FEI Number: | 20-8029636 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 2960 RUSS | /ERE, LISA S ST A, FL 32446 | US | | | |
| The above in the State | | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | P (DEBRAUWERI |) Delete E, LISA | Title: (Name: | () Change () Addition | |

Address: 2960 RUSS STREET City-St-Zip: MARIANNA, FL 32446 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: LISA DEBRAUWERE **PRES** 01/24/2009