

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058686

FILED
Apr 17, 2009
Secretary of State

Entity Name: 365 SPORTS INC.

Current Principal Place of Business:

8711 WOODMONT LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

4300 EMPEROR BOULEVARD
SUITE 250
DURHAM, NC 27703

Current Mailing Address:

8711 WOODMONT LANE
PORT RICHEY, FL 34668

New Mailing Address:

4300 EMPEROR BOULEVARD
SUITE 250
DURHAM, NC 27703

FEI Number: 26-0202967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, RICHARD
8711 WOODMONT LANE
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: SEYMOUR, MARSHA
Address: 103 OAKPOND COURT
City-St-Zip: CARY, NC 27513

Title: DIR () Delete
Name: SEYMOUR, MARSHA
Address: 103 OAKPOND COURT
City-St-Zip: CARY, NC 27513

Title: P () Delete
Name: SEYMOUR, RICHARD
Address: 103 OAKPOND COURT
City-St-Zip: CARY, NC 27513

Title: DIR () Delete
Name: SEYMOUR, RICHARD
Address: 103 OAKPOND COURT
City-St-Zip: CARY, NC 27513

Title: DIR () Delete
Name: FOSTER, LAURA
Address: 103 OAKPOND COURT
City-St-Zip: CARY, NC 27513

Title: DIR (X) Delete
Name: FOSTER, DANIEL
Address: 103 OAKPOND COURT
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: GRIDLEY, RONALD B
Address: 4300 EMPEROR BOULEVARD, SUITE 250
City-St-Zip: DURHAM, NC 27703

Title: DIR (X) Change () Addition
Name: GRIDLEY, RONALD B
Address: 4300 EMPEROR BOULEVARD, SUITE 250
City-St-Zip: DURHAM, NC 27703

Title: PRES (X) Change () Addition
Name: SEYMOUR, RICHARD
Address: 4300 EMPEROR BOULEVARD, SUITE 250
City-St-Zip: DURHAM, NC 27703

Title: DIR (X) Change () Addition
Name: SEYMOUR, RICHARD
Address: 4300 EMPEROR BOULEVARD, SUITE 250
City-St-Zip: DURHAM, NC 27703

Title: DIR (X) Change () Addition
Name: FOSTER, DANIEL
Address: 4300 EMPEROR BOULEVARD, SUITE 250
City-St-Zip: DURHAM, NC 27703

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: RONALD B. GRIDLEY

TREA

04/17/2009

Electronic Signature of Signing Officer or Director

Date