

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110033

Entity Name: SPORTS ONE, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

2029 OSPREY LANE
LUTZ, FL 33549 US

New Principal Place of Business:

10115 CURLEY RD
SAN ANTONIO, FL 33576 US

Current Mailing Address:

2029 OSPREY LANE
LUTZ, FL 33549 US

New Mailing Address:

10115 CURLEY RD
SAN ANTONIO, FL 33576 US

FEI Number: 45-0574281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, KEITH J
2029 OSPREY LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FAIR, KEITH J
10115 CURLEY RD
SAN ANTONIO, FL 33576 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: KEITH J. FAIR

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FAIR, KEITH J
Address: 10115 CURLEY RD
City-St-Zip: SAN ANTONIO, FL 33576 US

I hereby 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 all other like empowered.

SIGNATURE: KEITH J. FAIR

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date