

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001354

FILED
Apr 10, 2009
Secretary of State

Entity Name: NUTMEG SPORTS MARKETING, INC.

Current Principal Place of Business:

1111 ABBEYS WAY
TAMPA, FL 33602

New Principal Place of Business:

1406 HARBOUR WALK ROAD
TAMPA, FL 33602

Current Mailing Address:

1111 ABBEYS WAY
TAMPA, FL 33602

New Mailing Address:

1406 HARBOUR WALK ROAD
TAMPA, FL 33602

FEI Number: 26-1794340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KOPEL, DENISE
1933 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 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: DENISE KOPEL

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBSON, MATTHEW D
Address: 1111 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

Title: STD (X) Delete
Name: JACOBSON, TODD A
Address: 1111 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBSON, MATTHEW D
Address: 1406 HARBOUR WALK ROAD
City-St-Zip: TAMPA, FL 33602

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: MATTHEW JACOBSON

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date