

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004324

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: OPEN SPORTS NETWORK, INC.

## Current Principal Place of Business:

799 TERN POINT CIRCLE  
BOCA RATON, FL 33431

## New Principal Place of Business:

2200 SW 10TH STREET  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

799 TERN POINT CIRCLE  
BOCA RATON, FL 33431

## New Mailing Address:

2200 SW 10TH STREET  
DEERFIELD BEACH, FL 33442

FEI Number: 77-0710967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
SUITE 221E  
PALM BEACH GARDENS, FL 33410 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: LEVY, MICHAEL  
Address: 799 TERN POINT CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: PRES ( ) Change (X) Addition  
Name: PHYTHIAN, ROBERT C  
Address: 1886 ELEANOR AVENUE  
City-St-Zip: ST. PAUL, MN 55116

Title: VP ( ) Change (X) Addition  
Name: MARCHETTI, DAVE A  
Address: 951 HOLLY LANE  
City-St-Zip: BOCA RATON, FL 33486

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: DAVE A. MARCHETTI

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date