

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004324

FILED
Feb 17, 2010
Secretary of State

Entity Name: OPEN SPORTS NETWORK, INC.

Current Principal Place of Business:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

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: CEO
Name: LEVY, MICHAEL
Address: 799 TERN POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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

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

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: DAVE A. MARCHETTI

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date