2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012856

Entity Name: 365 FANTASY SPORTS INC

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1005 W STATE ROAD 84 # 181 FORT LAUDERDALE, FL 33315 US **Current Mailing Address: New Mailing Address:** 1005 W STATE ROAD 84 # 181 FORT LAUDERDALE, FL 33315 US FEI Number: 26-1889398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ODZE, NEIL MR 1005 W. STATE RD 84 FT. LAUDERDALE, FL 33315 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: ODZE, NEIL

Address: 1005 W STATE ROAD 84 #181 City-St-Zip: FORT LAUDERDALE, FL 33315 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: NEIL ODZE PRES 04/28/2011