

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052283

FILED
Apr 20, 2009
Secretary of State

Entity Name: INTERNATIONAL SPORTING CONSULTANTS, INC.

Current Principal Place of Business:

19370 COLLINS AVE.
SUITE #305
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

19370 COLLINS AVE.
SUITE #305
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0939779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, RICHARD L
19370 COLLINS AVE
SUITE #305
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

19390 COLLINS AVE.
SUITE #901
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19390 COLLINS AVE.
SUITE #901
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BERG, RICHARD L
19390 COLLINS AVE
SUITE #901
SUNNY ISLES BEACH, FL 33160 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERG, RICHARD L
Address: 19370 COLLINS AVE. SUITE # 305
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERG, RICHARD L
Address: 19390 COLLINS AVE. SUITE # 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: RICHARD L. BERG

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date