

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063938

FILED
Apr 11, 2009
Secretary of State

Entity Name: ENDURANCE SPORTS MEDIA GROUP INC

Current Principal Place of Business:

8640 TANSY DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8640 TANSY DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2933072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILTY, PETER
8640 TANSY DRIVE
ORLANDO, FL 32819 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: P () Delete
Name: QUILTY, PETER
Address: 8640 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: GARDNER, BROOK
Address: 19445 AMBER MEADOW DR
City-St-Zip: BEND, OR 97702

Title: D () Delete
Name: LEBRUN, MICHELLE
Address: 21 TRAFALGAR COURT
City-St-Zip: S. WEYMOUTH, MA 02190

Title: D () Delete
Name: SEELEY, JANET
Address: 411 PARK LANE DRIVE
City-St-Zip: CHAMPAIGN, IL 61820

Title: D () Delete
Name: DREILING, TIMOTHY
Address: 5968 S. YALE AVENUE
City-St-Zip: TULSA, OK 74135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER QUILTY

P

04/11/2009

Electronic Signature of Signing Officer or Director

_____ Date