

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069527

FILED
Jan 05, 2009
Secretary of State

Entity Name: PREMIER SPORTS MANAGEMENT GROUP INC.

Current Principal Place of Business:

3229 STARBOARD DR
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3229 STARBOARD DR
LANTANA, FL 33462 US

New Mailing Address:

14928 DEER MEADOW DR
LUTZ, FL 33559 US

FEI Number: 26-3037227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVARD, ROBERT H
3229 STARBOARD DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

QUINTANA, RAFAEL L
14928 DEER MEADOW DR
LUTZ, FL 33559 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: RAFAEL QUINTANA

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVARD, ROBERT H
Address: 3229 STARBOARD DR
City-St-Zip: LANTANA, FL 33462 FL

Title: VP () Delete
Name: QUINTANA, RAFAEL
Address: 11500 SUMMIT WEST BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P- S (X) Change () Addition
Name: RIVARD, ROBERT H
Address: 3229 STARBOARD DR
City-St-Zip: LANTANA, FL 33462 FL

Title: VP T (X) Change () Addition
Name: QUINTANA, RAFAEL
Address: 14928 DEER MEADOW DR
City-St-Zip: LUTZ, FL 33559

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: RAFAEL QUINTANA

VP T

01/05/2009

Electronic Signature of Signing Officer or Director

Date