

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078323

FILED
Feb 10, 2011
Secretary of State

Entity Name: SPORTS AGENT CORPORATION

Current Principal Place of Business:

150 WEST FLAGLER STREET
2700
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
2700
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-3855966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL J
150 WEST FLAGLER STREET
2700
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, MICHAEL J
Address: 150 WEST FLAGLER STREET, #2700
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: SCHWARTZ, GEORGETTE R
Address: 6537 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 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: MICHAEL J. SCHWARTZ

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date