

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040335

Entity Name: SPORTS FAN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6307 ALLISON ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6307 ALLISON ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0527310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOUDISS, MORTON R
1090 KANE CONCOURS
SUITE 202
BAY HARBOR IS, FL 33154 US

Name and Address of New Registered Agent:

GOUDISS, MORTON R
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR IS, FL 33154 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASSEWITZ, RANDY
Address: 6307 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASSEWITZ, RANDAL L PRES
Address: 6307 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: RANDAL L. KASSEWITZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date