

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080313

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHAMPIONSHIP SPORTS COLLECTIBLES, INC.

Current Principal Place of Business:

493 CARRINGTON LANE
WESTON, FL 33326 US

New Principal Place of Business:

16400 DIAMOND HEAD DRIVE
WESTON, FL 33331 US

Current Mailing Address:

493 CARRINGTON LANE
WESTON, FL 33326 US

New Mailing Address:

16400 DIAMOND HEAD DRIVE
WESTON, FL 33331 US

FEI Number: 65-0532542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, SETH D
18072 SW 228TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LUBIN, SETH D
4416 STONE RIDGE WAY
WESTON, FL 33331 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, GREG
Address: 493 CARRINGTON LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, GREG
Address: 16400 DIAMOND HEAD
City-St-Zip: WESTON, FL 33331

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: GREG ROSEN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date