2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087481

2277 EMMET DOSTER ROAD

MONROE, GA 30656

Address: City-St-Zip: FILED Jan 27, 2009 Secretary of State

Entity Name: SPORTS CHAMPIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 277 ROYAL POINCIANA WAY SUITE 135 PALM BEACH, FL 33480 **New Mailing Address: Current Mailing Address:** 3473 SATELLITE BLVD SUITE 211 DULUTH, GA 30096 FEI Number: 59-3281274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEIGER, ALLAN T HIEB, JR., E. ALLEN MR. 1301 RIVÉRPLACE BLVD. 1301 RIVERPLACE BLVD. **SUITE 1500** SUITE 1500 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 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: E. ALLEN HIEB, JR. 01/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILLIAMS, ARTHUR L. JR. Name: Name: 277 ROYAL POINCIANA WAY # 135 Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: EVP Title: () Delete () Change () Addition Name: JAMES E. KELLY. Name: 1658 TEMPLE JPHNSON ROAD Address: Address: LOGANVILLE, GA City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GLOICE Y. CRIM, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GLOICE Y. CRIM S 01/27/2009