

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062950

FILED
Apr 07, 2009
Secretary of State

Entity Name: AEGIS SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

11104 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

11104 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

FEI Number: 59-3330160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, STEVEN B
7651-B ASHLEY PARK CT SUITE 408
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HAMMOND, STEVEN B
11104 LAKE BUTLER BLVD
WINDERMERE, FL 34786 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: STEVE HAMMOND

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: HAMMOND, STEVEN B
Address: 11104 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: HAMMOND, STEVEN B
Address: 11104 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

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: PRESIDENT/STEVE HAMMOND

MR

04/07/2009

Electronic Signature of Signing Officer or Director

Date