

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078397

FILED
Jan 05, 2009
Secretary of State

Entity Name: SPORTS SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1445 S W 21ST AVENUE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1445 S W 21ST AVENUE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0649415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, TOM
613 NE 4TH STREET
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SIEMS, STEVEN L
Address: 4268 SW 70 TERR
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: CERRONE, JOSEPH C JR
Address: 2541 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: D () Delete
Name: SIEMS, H. KENNETH
Address: 3011 SW 47TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: WESTERVELT, STEVEN B
Address: 942 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: P () Delete
Name: ROZOS, MIKE
Address: 1160 NW 101 AVENUE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE ROZOS

Electronic Signature of Signing Officer or Director

PRES

01/05/2009

_____ Date