

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013471

Entity Name: KNOX SPORTS MARKETING, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

15104 CRAGGY CLIFF ST
TAMPA, FL 33625

New Principal Place of Business:

13063 WEST LINEBAUGH AVE
TAMPA, FL 33626

Current Mailing Address:

15104 CRAGGY CLIFF ST
TAMPA, FL 33625

New Mailing Address:

13063 WEST LINEBAUGH AVE
TAMPA, FL 33626

FEI Number: 59-3427499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT L JR.
2905 BAYSHORE BLVD.
SUITE # 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BARNES, ROBERT L JR.
5509 WEST GRAY STREET
SUITE # 101
TAMPA, FL 33609 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SICKMON, PAUL
Address: 15104 CRAGGY CLIFF ST
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SICKMON, PAUL
Address: 13063 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626

Title: VP () Change (X) Addition
Name: CALIPARI, MELISSA
Address: 13063 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626

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: PAUL SICKMON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date