

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091582

Entity Name: THE SPORTS BOOK, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE
STE 500
MIAMI BEACH, FL L33139

New Principal Place of Business:

2301 S OCEAN DRIVE
STE 601
HOLLYWOOD, FL L33019

Current Mailing Address:

1688 MERIDIAN AVE
STE 500
MIAMI BEACH, FL L33139

New Mailing Address:

2301 S OCEAN DRIVE
STE 601
HOLLYWOOD, FL L33019

FEI Number: 65-0789640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPATA, DANIELLE
1688 MERIDIAN AVE
SUITE 500
MIAMI BEACH, FL L33139 US

Name and Address of New Registered Agent:

LOPATA, DANIELLE
2301 S OCEAN DRIVE
SUITE 601
HOLLYWOOD, FL L33019 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: DANIELLE LOPATA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELLE S LOPATA
Address: 2301 S OCEAN DR # 601
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: DANIELLE LOPATA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date