

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011756

Entity Name: PROFESSIONAL SPORTS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6941 HOULTON CIRCLE
CEO TERRY BRAUN
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6941 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

6941 HOULTON CIRCLE
CEO TERRY BRAUN
LAKE WORTH, FL 33467 US

New Mailing Address:

6941 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 59-3571979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, TERRENCE W
6941 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BRAUN, TERRENCE W P&CEO
6941 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: TERRENCE WILLIAM BRAUN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRAUN, TERRENCE W
Address: 6941 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRENCE WILLIAM BRAUN

PCEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date