

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106610

FILED
Apr 29, 2009
Secretary of State

Entity Name: SPORTS ONE ATHLETE MANAGEMENT, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

250 NW 76TH DRIVE
SUITE B
GAINESVILLE, FL 32607

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

135 LAKOTA COVE
AUSTIN, TX 78738

FEI Number: 65-0980376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, MARC R
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GLEICHOWSKI, RYAN
250 NW 76TH DRIVE
GAINESVILLE, FL 32607 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: RYAN GLEICHOWSKI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POLLACK, MARC R
Address: 11555 HERON BAY BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: GLEICHOWSKI, RYAN
Address: 11555 HERON BAY BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POLLACK, MARC R
Address: 135 LAKOTA COVE
City-St-Zip: AUSTIN, TX 78738

Title: V (X) Change () Addition
Name: GLEICHOWSKI, RYAN
Address: 5135 SW 105TH WAY
City-St-Zip: GAINESVILLE, FL 32608

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: MARC R. POLLACK

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04/29/2009

Electronic Signature of Signing Officer or Director

Date