

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000056

FILED
Feb 05, 2009
Secretary of State

Entity Name: MAJOR LEAGUE ALUMNI MARKETING, INC.

Current Principal Place of Business:

1631 MESA AVENUE, SUITE B
COLORADO SPRINGS, CO 80906

New Principal Place of Business:

Current Mailing Address:

5027 BACKLICK RD
ANNADALE, VA 22003

New Mailing Address:

5027 BACKLICK RD
ANNANDALE, VA 22003

FEI Number: 25-1604731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORGUSON, CHRISTOPHER
TROPICANA FIELD, ONE TROPICANA DR
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

TORGUSEN, CHRISTOPHER
TROPICANA FIELD, ONE TROPICANA DR
ST. PETERSBURG, FL 33705 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: CHRISTOPHER TORGUSEN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEAVER, TOM
Address: 1761 DIAMOND MOUNTAIN ROAD
City-St-Zip: CALISTOGA, CA 74515

Title: V () Delete
Name: WINFIELD, DAVE
Address: 2235 STRATFORD CIRCLE
City-St-Zip: BEL AIR, CA 90077

Title: ST () Delete
Name: MOORE, SAMUEL N
Address: 5027 BACKLICK ROAD
City-St-Zip: ANNANDALE, VA 22003

Title: C () Delete
Name: CHANEY, DARRELL
Address: 289 SKYLAKE
City-St-Zip: SAUTEE NACOOCHEE, GA 30571

Title: VC () Delete
Name: JENKINS, FERGIE
Address: ROUTE 1, BOX 1202
City-St-Zip: GUTHRIE, OK 73044

Title: AS (X) Delete
Name: MOORE, SAMUEL N
Address: 5027 BACKLICK RD
City-St-Zip: ANNANDALE, VA 22003

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: C (X) Change () Addition
Name: CHANEY, DARRELL
Address: 289 SKYLAKE
City-St-Zip: SAUTEE NACOOCHEE, GA 30571

Title: VP (X) Change () Addition
Name: JENKINS, FERGIE
Address: ROUTE 1, BOX 1202
City-St-Zip: GUTHRIE, OK 73044

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: SAMUEL N. MOORE

ST

02/05/2009

Electronic Signature of Signing Officer or Director

Date