

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006914

Entity Name: OSC SPORTS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

5 BRADLEY DRIVE
WESTBROOK, ME 04092 US

New Principal Place of Business:

Current Mailing Address:

ONE MONUMENT WAY
PORTLAND, ME 04101 US

New Mailing Address:

ONE MONUMENT WAY
PORTLAND, ME 04101

FEI Number: 01-0514135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, LINDA
SUN TRUST FINANCIAL CENTRE,
401 E. JACKSON STREET, SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MANGANELLO, EDWARD P
Address: 5 BRADLEY DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: T () Delete
Name: LESNIAK, JOHN J
Address: 5 BRADLEY DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: P () Delete
Name: COFFEY, RICHARD A
Address: 5 BRADLEY DRIVE
City-St-Zip: WESTBROOK, ME 04092

Title: C () Delete
Name: HORTON, HORACE W
Address: ONE MONUMENT WAY
City-St-Zip: PORTLAND, ME 04101

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: () 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: HORACE W. HORTON

C

02/17/2009

Electronic Signature of Signing Officer or Director

Date