

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003131

Entity Name: BSN SPORTS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1901 DIPLOMAT DRIVE
FARMERS BRANCH, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

1901 DIPLOMAT DRIVE
FARMERS BRANCH, TX 75234 US

New Mailing Address:

FEI Number: 22-2795073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLUMENFIELD, ADAM
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: P
Name: BABILLA, TERRENCE
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: CFO
Name: PITTS, JOHN
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: VP
Name: HAGEN, KURT
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234 US

Title: D
Name: LAY, MICHAEL
Address: 161 BAY ST
City-St-Zip: TORONTO, ON M5J 2S1 CN

Title: D
Name: HAUPTMAN, ANDREW
Address: 10877 WISHIRE BLVD, STE 2200
City-St-Zip: LOS ANGELES, CA 90024 US

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: JOHN PITTS

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date