

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002735

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** BEYNON SPORTS SURFACES, INC.

**Current Principal Place of Business:**

16 ALT ROAD  
HUNT VALLEY, MD 21030

**New Principal Place of Business:**

**Current Mailing Address:**

8088 MONTVIEW ROAD  
MONTREAL, QC H4P2L7 CA

**New Mailing Address:**

**FEI Number:** 26-0007270

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** P  
**Name:** BEYNON, JOHN T  
**Address:** 16 ALT ROAD  
**City-St-Zip:** HUNT VALLEY, MD 21030 US

**Title:** S  
**Name:** FISHER, STEVE  
**Address:** 16 ALT ROAD  
**City-St-Zip:** HUNT VALLEY, MD 21030 US

**Title:** T  
**Name:** GASPAROVIC, MIKE  
**Address:** 16 ALT ROAD  
**City-St-Zip:** HUNT VALLEY, MD 21030 US

**Title:** CFO  
**Name:** WATSON, JON  
**Address:** 175 N INDUSTRIAL BLVD  
**City-St-Zip:** CALHOUN, GA 30701 US

**Title:** VP  
**Name:** BEYNON, DREW  
**Address:** 16 ALT ROAD  
**City-St-Zip:** HUNT VALLEY, MD 21030 US

**Title:** VP  
**Name:** DALIERE, ERIC  
**Address:** 175 N INDUSTRIAL  
**City-St-Zip:** CALHOUN, GA 30701 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:** ERIC DALIERE

VP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date