

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002735

FILED
Jan 05, 2012
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: TANGUAY, ALAIN
Address: 8088 MONTVIEW
City-St-Zip: MONTREAL, QC H4P 2L7 CA

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: MARIE-FRANCE NANTEL

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date