

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004001

FILED
Mar 10, 2010
Secretary of State

Entity Name: NORTH AMERICA SPORTS, INC.

Current Principal Place of Business:

1919 14TH STREET
SUITE 407
BOULDER, CO 80302

New Principal Place of Business:

1920 13TH STREET
BOULDER, CO 80302

Current Mailing Address:

1919 14TH STREET
SUITE 407
BOULDER, CO 80302

New Mailing Address:

19120 13TH STREET
BOULDER, CO 80302

FEI Number: 98-0196475

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 323012525 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: PC
Name: FRASER, GRAHAM
Address: 1920 13TH ST
City-St-Zip: BOULDER, CO 80302

Title: S
Name: FRASER, SUSAN
Address: 1920 13TH ST
City-St-Zip: BOULDER, CO 80302

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: STEPHEN C HULET

CP

03/10/2010

Electronic Signature of Signing Officer or Director

Date