

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005800

Entity Name: PRINCE SPORTS, INC.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

ONE ADVANTAGE CT.  
BORDENTOWN, NJ 08505

## New Principal Place of Business:

## Current Mailing Address:

ONE ADVANTAGE CT.  
BORDENTOWN, NJ 08505

## New Mailing Address:

FEI Number: 81-0603936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
STE. 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: NAPIER, GEORGE  
Address: ONE ADVANTAGE CT.  
City-St-Zip: BORDENTOWN, NJ 08505

Title: D ( ) Delete  
Name: HILL, DOUGLAS  
Address: ONE ADVANTAGE CT.  
City-St-Zip: BORDENTOWN, NJ 08505

Title: D ( ) Delete  
Name: CROSBY, CHRIS  
Address: ONE ADVANTAGE CT.  
City-St-Zip: BORDENTOWN, NJ 08505

Title: EVST ( ) Delete  
Name: EVINS, DAVID  
Address: ONE ADVANTAGE CT.  
City-St-Zip: BORDENTOWN, NJ 08505

## 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: CFO (X) Change ( ) Addition  
Name: COMINO, JOHN  
Address: ONE ADVANTAGE CT  
City-St-Zip: BORDENTOWN, NJ 08505

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: JOHN COMINO

CFO

05/05/2009

Electronic Signature of Signing Officer or Director

Date