

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005800

Entity Name: PRINCE SPORTS, INC.

FILED
Feb 22, 2011
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.
515 E. PARK AVENUE
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: CP
Name: BOGGIS, GORDON
Address: ONE ADVANTAGE CT.
City-St-Zip: BORDENTOWN, NJ 08505

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

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

Title: CFO
Name: DAISS, KEN
Address: ONE ADVANTAGE CT
City-St-Zip: BORDENTOWN, NJ 08505

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: KEN DAISS

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date