

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001839

FILED
Feb 15, 2011
Secretary of State

Entity Name: SPORT SYSTEMS UNLIMITED CORP.

Current Principal Place of Business:

15300 25TH AVE NORTH
SUITE 600
PLYMOUTH, MN 55447

New Principal Place of Business:

17200 MEDINA ROAD
SUITE 600
PLYMOUTH, MN 55447

Current Mailing Address:

15300 25TH AVE NORTH
SUITE 600
PLYMOUTH, MN 55447

New Mailing Address:

17200 MEDINA ROAD
SUITE 600
PLYMOUTH, MN 55447

FEI Number: 98-0501127

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: PRES
Name: BRODIE, TREVOR
Address: 685 RUPERT ST.
City-St-Zip: WATERLOO, ON N2V1N7

Title: CEO
Name: PENDER, ADAM
Address: 685 RUPERT ST.
City-St-Zip: WATERLOO, ON N2V1N7

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: TREVOR BRODIE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date