

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110000

Entity Name: HENLEY SPORTS INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

90 BURNHAMTHORPE RD. WEST  
SUITE 1210  
MISSISSAUGA ONTARIO L5B3C3, XX XXXXX

## New Principal Place of Business:

## Current Mailing Address:

90 BURNHAMTHORPE RD. WEST  
SUITE 1210  
MISSISSAUGA ONTARIO L5B3C3, XX XXXXX

## New Mailing Address:

FEI Number: 20-3317838

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FORGIONE, MARIO  
Address: 1409 LAKESHORE RD E  
City-St-Zip: OAKVILLE ONTARIO, L6J1L9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIO FORGIONE

MR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date