

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110000

Entity Name: HENLEY SPORTS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10873 OSAGE WINTER STREET
HENDERSON, NV 89052

New Principal Place of Business:

Current Mailing Address:

10873 OSAGE WINTER STREET
HENDERSON, NV 89052

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:

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

OFFICERS AND DIRECTORS:

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

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: MARIO FORGIONE

MR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date