

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049797

FILED
Sep 21, 2010
Secretary of State

Entity Name: HOOK SPORTS GROUP, INC.

Current Principal Place of Business:

1522 BRIDGEWOOD DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

1522 BRIDGEWOOD DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2059346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP.
4641 N STATE RD 7
STE 18
COCONUT CREEK, FL 33073 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: D
Name: COSTA, ALEXANDRE C
Address: 1522 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

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: ALEXANDRE C COSTA

D

09/21/2010

Electronic Signature of Signing Officer or Director

Date