

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059739

Entity Name: HNS SPORTS GROUP, INC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

11780 U.S. HIGHWAY ONE  
SUITE 500  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

11780 U.S. HIGHWAY ONE  
SUITE 500  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 65-0769411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE  
SUITE 300  
NORTH PALM BEACH, FL 33408 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: NICKLAUS, STEVEN C  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP  
Name: HINES, JOHN G  
Address: 11780 US HIGHWAY ONE, SUITE 500  
City-St-Zip: N PALM BEACH, FL 33408

Title: DP  
Name: SULLIVAN, DAN  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T  
Name: JANKOVIC, JOHN  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN JANKOVIC

CFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date