

1.) CORPORATION NAME:

**SPORT SYSTEMS UNLIMITED CORP.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1810649**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
UNLTD	9,999,999,999

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 685 RUPERT ST

CITY/ST/ZIP: WATERLOO, ON N2V 1N7-CANADA

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TREVOR BRODIE  
 TITLE: PRESIDENT  
 ADDRESS: 685 RUPERT ST  
 CANADA - C2V 1N7  
 CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ADAM PENDER  
 TITLE: OFC  
 ADDRESS: 685 RUPERT ST  
 CANADA N2V 1N7  
 CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: BRIAN KOVALCHUK  
 TITLE: DIRECTOR  
 ADDRESS: 901 MARQUETTE AVE  
 STE 2730  
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

NAME: JOHN THOMAS  
 TITLE: DIRECTOR  
 ADDRESS: 901 MARQUETTE AVE  
 STE 2730  
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TREVOR BRODIE

TREVOR BRODIE, PRESIDENT

11/11/2010

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.