



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 145763		2. Name of Corporation Heirloom Sports, Inc.			
3. Street Address Principal Business Office 580 Thames Street			City Newport	State RI	Zip 02840
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To develop, manufacture, market and sell sporting goods and recreational products and related good and products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas B. Speare			Vice President Name David Golden		
Street Address 580 Thames Street			Street Address 51 Melcher Street		
City Newport	State RI	Zip 02840	City Boston	State MA	Zip 02210
Secretary Name Tobias Lederberg			Treasurer Name		
Street Address 50 Kennedy Plaza, Ste. 1500			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Golden			Director Name Thomas B. Speare		
Street Address 51 Melcher Street			Street Address 580 Thames Street		
City Boston	State MA	Zip 02210	City Newport	State RI	Zip 02840
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
180,000	Common	\$0.001	63,000	Common	\$0.001
20,000	Series A Preferred	\$0.001	3,000	Preferred	\$0.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Tobias Lederberg Date: 5-29-09
Print or Type Name: Tobias Lederberg
Title: Secretary

File Date	FILED
Check No.	JUN 02 2009
By:	<u>207264</u>
FOR SECRETARY OF STATE USE ONLY	