



BA20241973861



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CA NONPROFIT CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241973861

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|                                                                                                                                                              |  |                                          |  |                                                                           |  |                 |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------|--|---------------------------------------------------------------------------|--|-----------------|--|
| Entity Details                                                                                                                                               |  |                                          |  |                                                                           |  |                 |  |
| Corporation Name                                                                                                                                             |  | Happy in Sport Inc.                      |  |                                                                           |  |                 |  |
| Entity No.                                                                                                                                                   |  | 6444133                                  |  |                                                                           |  |                 |  |
| Formed In                                                                                                                                                    |  | CALIFORNIA                               |  |                                                                           |  |                 |  |
| Street Address of California Principal Office of Corporation                                                                                                 |  |                                          |  |                                                                           |  |                 |  |
| Street Address of California Office                                                                                                                          |  | 38350 QUIET RUN CT<br>MURRIETA, CA 92563 |  |                                                                           |  |                 |  |
| Mailing Address of Corporation                                                                                                                               |  |                                          |  |                                                                           |  |                 |  |
| Mailing Address                                                                                                                                              |  | 38350 QUIET RUN CT<br>MURRIETA, CA 92563 |  |                                                                           |  |                 |  |
| Attention                                                                                                                                                    |  | Jamie Staff                              |  |                                                                           |  |                 |  |
| Officers                                                                                                                                                     |  |                                          |  |                                                                           |  |                 |  |
| Officer Name                                                                                                                                                 |  | Officer Address                          |  | Position(s)                                                               |  |                 |  |
| + Kathleen Staff                                                                                                                                             |  | 38350 QUIET RUN CT<br>MURRIETA, CA 92563 |  | Chief Financial Officer                                                   |  |                 |  |
| + Jamie Staff                                                                                                                                                |  | 38350 QUIET RUN CT<br>MURRIETA, CA 92563 |  | Chief Executive Officer, Secretary                                        |  |                 |  |
| <input checked="" type="checkbox"/> The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer).                                    |  |                                          |  |                                                                           |  |                 |  |
| Additional Officers                                                                                                                                          |  |                                          |  |                                                                           |  |                 |  |
| Officer Name                                                                                                                                                 |  | Officer Address                          |  | Position                                                                  |  | Stated Position |  |
| None Entered                                                                                                                                                 |  |                                          |  |                                                                           |  |                 |  |
| Agent for Service of Process                                                                                                                                 |  |                                          |  |                                                                           |  |                 |  |
| California Registered Corporate Agent (1505)                                                                                                                 |  |                                          |  | UNITED STATES CORPORATION AGENTS, INC.<br>Registered Corporate 1505 Agent |  |                 |  |
| Email Notifications                                                                                                                                          |  |                                          |  |                                                                           |  |                 |  |
| Opt-in Email Notifications                                                                                                                                   |  |                                          |  | Yes, I opt-in to receive entity notifications via email.                  |  |                 |  |
| Electronic Signature                                                                                                                                         |  |                                          |  |                                                                           |  |                 |  |
| <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |  |                                          |  |                                                                           |  |                 |  |
| Jamie Staff                                                                                                                                                  |  |                                          |  | 11/07/2024                                                                |  |                 |  |
| Signature                                                                                                                                                    |  |                                          |  | Date                                                                      |  |                 |  |