Healthsport, Inc.
Form 8-K
November 02, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 14, 2009

HealthSport, Inc.
(Exact name of registrant as specified in its charter)

Delaware	**000-23100**	**22-2649848**
(State or other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

6429 Independence Avenue
Woodland Hills, CA **91367**
(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code: **(818) 593-4880**

10130 Mallard Creed Road, Suite 331
Charlotte, NC 28262
(Former name or former address if changed since last report.)
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 4.01. Changes in Registrant s Certifying Accountant.

(a) Previous independent registered public accounting firm

On September 14, 2009, we mutually agreed with Creason & Associates, P.L.L.C., or Creason, to terminate our relationship with Creason as our independent registered public accounting firm. This termination was approved by our board of directors.

Creason s reports on our consolidated financial statements for each of our fiscal years ended December 31, 2007 and December 31, 2008 did not contain an adverse opinion or disclaimer of opinion, nor were they qualified or modified as to uncertainty, audit scope or accounting principles, except that the reports for each of those years expressed substantial doubt regarding our ability to continue as a going concern.

During the years ended 2007 and 2008 and the interim period between December 31, 2008 and September 14, 2009, there were no disagreements between our company and Creason on any matter of accounting principles or practices, financial statement disclosure or auditing scope or procedure which, if not resolved to Creason s satisfaction, would have caused Creason to make reference to the subject matter of the disagreement in connection with its report for such years; and there were no reportable events as defined in Item 304(a)(1)(v) of Regulation S-K.

We provided Creason with a copy of the disclosures made in this report before this report was filed with the Securities and Exchange Commission. We requested that Creason furnish a letter addressed to the Securities and Exchange Commission stating whether or not it agrees with the above statements that are related to Creason. A copy of that letter dated October 30, 2009 is attached as Exhibit 16.1 hereto.

(b) New independent registered public accounting firm

On October 27, 2009 we engaged Rose, Snyder & Jacobs, or RSJ, to serve as our independent registered public accounting firm for fiscal 2009. The engagement of RSJ was approved by our board of directors.

During the years ended December 31, 2007 and December 31, 2008 and through September 14, 2009, neither our company nor anyone acting on our behalf consulted RSJ with respect to the application of accounting principles to a specified transaction, either completed or proposed, or the type of audit opinion that might be rendered on our consolidated financial statements, or any other matters or reportable events listed in Items 304(a)(1)(iv) and (v) of Regulation S-K.

Item 9.01. Financial Statements and Exhibits.

Exhibit No.	**Description**
16.1	Letter of Creason & Associates, P.L.L.C.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 30, 2009

HealthSport, Inc.

By: /s/ M.E. Hank Durschlag

Chief Executive Officer

EXHIBIT INDEX

Exhibit No.	**Description**
16.1	Letter of Creason & Associates, P.L.L.C.