

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510013

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROFESSIONAL BASEBALL PROMOTION CORP.

Current Principal Place of Business:

9550 16TH STREET NORTH
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX A
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-1771795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLEY, D.SCOTT
9550 16TH STREET NORTH
ST PETERSBURG, FL 33716 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: P
Name: O'CONNER, PAT
Address: 9550 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: V
Name: BRAND, STAN
Address: 923 FIFTEENTH ST. N.W.
City-St-Zip: WASHINGTON, DC

Title: T
Name: BRUNSWICK, TIM
Address: 9550 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL

Title: VP/S
Name: POLEY, D.SCOTT
Address: 9550 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: D. SCOTT POLEY

VP/S

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date