2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003228

FILED Mar 10, 2011 Secretary of State

Date

Entity Name: ALL AMERICAN PROSPECTS BASEBALL INC.

New Principal Place of Business: Current Principal Place of Business:

9130 SOUTH DADELAND BLVD

1500

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD

1500

MIAMI, FL 33156

FEI Number: 20-8737306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRICK, BRUCE A 9130 SOUTH DADELAND BLVD 1500 MIAMI, FL 33156 US

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

OFFICERS AND DIRECTORS:

ADAMS, MIKE Name:

Address: 5153 MISTY MORN RD.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: ARRICK, BRUCE

Address: 9130 SOUTH DADELAND BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33156

Title:

COLEMAN, GREGORY W. Name: Address: 5153 MISTY MORN RD.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: PARRA, DAVID 165 53RD CT SW Address: City-St-Zip: VERO BEACH, FL 32968

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE A. ARRICK D 03/10/2011