

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008530

FILED
Apr 28, 2010
Secretary of State

Entity Name: FUSION FASTPITCH LAKE WALES, INC.

Current Principal Place of Business:

993 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

993 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 06-1823895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEATH, MARK E
993 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898 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: D
Name: MCBEATH, LAURIE A
Address: 993 COUNTRY LAKE CIRCLE
City-St-Zip: LAKE WALES, FL 33898

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: LAURIE MCBEATH

DIR

04/28/2010

Electronic Signature of Signing Officer or Director

Date