2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044062

Entity Name: 3RD BASE 7TH INNING PRODUCTIONS, INC.

FILED Apr 27, 2011 Secretary of State

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

12864 BISCAYNE BLVD

#118

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BLVD

#118

NORTH MIAMI, FL 33181 US

FEI Number: 20-2581570 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:

WEECH, K. STEPHEON
12864 BISCAYNE BLVD.#270
MIAMI, FL 33181 US
WEECH, K. STEPHEON
12864 BISCAYNE BLVD.#118
MIAMI, FL 33181 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: K. STEPHEON WEECH EDD 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEECH, K. STEPHEON Address: 412 NW 47T H City-St-Zip: MIAMI, FL 33127 US

Title: VP

 Name:
 BASTIAN, RYAN

 Address:
 2286 NICOLE DR.

 City-St-Zip:
 HAMPTON, GA 30228 US

Title: S/T

Name: MILLER, GEORGETTE R Address: 1800 NE 187TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: K. STEPHEON WEECH EDD P 04/27/2011