

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001967

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BASEBALL FACTORY, INC.

Current Principal Place of Business:

9212 BERGER RD STE 200
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

9212 BERGER RD STE 200
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 52-1884302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BOULEVARD SUITE 100
TALLAHASSEE, FL 32309 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: CPS
Name: NADDELMAN, ROBERT
Address: 9212 BERGER RD STE 200
City-St-Zip: COLUMBIA, MD 21046

Title: VCT
Name: SCLAFANI, STEPHEN
Address: 9212 BERGER RD STE 200
City-St-Zip: COLUMBIA, MD 21046

Title: D
Name: BROWN, CRAIG
Address: 9212 BERGER RD STE 200
City-St-Zip: COLUMBIA, MD 21046

Title: D
Name: PASSANO, E. MAGRUDER
Address: 9212 BERGER RD STE 200
City-St-Zip: COLUMBIA, MD 21046

Title: VP
Name: BERNHARDT, STEVE
Address: 9212 BERGER RD STE 200
City-St-Zip: COLUMBIA, MD 21046

Title: S
Name: NADDELMAN, ROBERT
Address: 9212 BERGER RD STE 200
City-St-Zip: COLUMBIA, MD 21046

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: MATTHEW FRESE

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date