

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003452

FILED
Apr 06, 2011
Secretary of State

Entity Name: BASEBALL CORPORATION OF AMERICA

Current Principal Place of Business:

C/O MIRACLE BASEBALL
14400 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

C/O MIRACLE BASEBALL
14400 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912 US

Current Mailing Address:

C/O MIRACLE BASEBALL
14400 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

C/O MIRACLE BASEBALL
14400 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912 US

FEI Number: 13-3540714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, WAYNE
14400 SIX MILE CYPRESS PKWY
FT MYERS, FL 33912 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: GOLDKLANG, MARVIN S
Address: 21 COVENTRY RD.
City-St-Zip: LIVINGSTON, NJ 07039

Title: VP
Name: GOLDKLANG, SHEILA B
Address: 21 COVENTRY RD.
City-St-Zip: LIVINGSTON, NJ 07039

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: MARVIN S. GOLDKLANG

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date