

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006610

Entity Name: DOUBLE PLAY COMPANY

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2267 DAN MARINO BLVD.  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

2267 DAN MARINO BLVD.  
MIAMI, FL 33056

**New Mailing Address:**

FEI Number: 98-0224540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: LORIA, JEFFREY H  
Address: 19 EAST 72ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: PRES  
Name: SAMSON, DAVID  
Address: 19 EAST 72ND STREET  
City-St-Zip: NEW YORK, NY 10021

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: MICHEL BUSSIERE

CFO

02/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date