

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006610

Entity Name: DOUBLE PLAY COMPANY

FILED
Jan 26, 2012
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date