2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03668

Entity Name: BASEBALL JAX INC.

FILED Jan 25, 2011 Secretary of State

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

301 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

301 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202

FEI Number: 59-2443700 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:

BRAGAN, PETER JR 301 A PHILIP RANDOLPH BLVD JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHB

Name: BRAGAN, PETER SR

Address: 301 A PHILIP RANDOLPH BLVD City-St-Zip: JACKSONVILLE, FL 32202

Title: PD

Name: BRAGAN, PETER JR.

Address: 301 A PHILIP RANDOLPH BLVD City-St-Zip: JACKSONVILLE, FL 32202

Title: TSD

Name: BRAGAN, MARY FRANCES
Address: 301 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32202

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: PETER BRAGAN JR PD 01/25/2011