2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006001

Entity Name: NATIONAL GRAND SLAM INC

FILED May 04, 2009 Secretary of State

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

102 NW SPANISH RIVER BLVD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

102 NW SPANISH RIVER BLVD BOCA RATON, FL 33431

FEI Number: 20-5149566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

VERSACE, RICK MCVEY, JACK DIR

102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US
1729 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436 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: JACK MCVEY 05/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VERSACE, RICK
 Name:
 VERSACE, MARGARET DIR

 Address:
 12301 RICKLEDGE CIRCLE
 Address:
 12301 ROCKLEDGE CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: D (X) Delete Title: () Change () Addition

 Name:
 JOROS, BRIAN
 Name:

 Address:
 5682 LAGO DEL SOL DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

Name:MCVEY, JACKName:Address:1729 BANYAN CREEK COURTAddress:City-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK MCVEY DIR 05/04/2009