

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003228

FILED
Feb 15, 2012
Secretary of State

Entity Name: ALL AMERICAN PROSPECTS BASEBALL INC.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8737306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRICK, BRUCE A
9130 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156 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: D
Name: ADAMS, MIKE
Address: 5153 MISTY MORN RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: ARRICK, BRUCE
Address: 9130 SOUTH DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: D
Name: COLEMAN, GREGORY W.
Address: 5153 MISTY MORN RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PARRA, DAVID
Address: 165 53RD CT SW
City-St-Zip: VERO BEACH, FL 32968

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE ARRICK

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date