

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 06, 2010  
Secretary of State**

DOCUMENT# N08000000093

Entity Name: TAMPA MATRIX BASEBALL, INC.

**Current Principal Place of Business:**

12316 ASHVILLE DRIVE  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

12316 ASHVILLE DRIVE  
TAMPA, FL 33626 US

**New Mailing Address:**

FEI Number: 26-1444853      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NORTHRUP, ANDREW J  
12316 ASHVILLE DRIVE  
TAMPA, FL 33626 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: P  
Name: NORTHRUP, ANDREW J  
Address: 12316 ASHVILLE DRIVE  
City-St-Zip: TAMPA, FL 33626 US

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: ANDREW J NORTHRUP

PRES

01/06/2010

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

\_\_\_\_\_  
Date