

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007339

FILED
Apr 29, 2010
Secretary of State

Entity Name: PROJECT BEISBOL CORP

Current Principal Place of Business:

613 SW 146TH TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

713 SE 16TH STREET
APT 1
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 267903
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-3108004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLADAY, JUSTIN B
613 SW 146TH TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HALLADAY, JUSTIN B
713 SE 16TH STREET
APT 1
FORT LAUDERDALE, FL 33316 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

04/29/2010

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HALLADAY, JUSTIN B
Address: P.O. BOX 267903
City-St-Zip: WESTON, FL 33326 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: JUSTIN HALLADAY

MR.

04/29/2010

Electronic Signature of Signing Officer or Director

Date