2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007339

Entity Name: PROJECT BEISBOL CORP

FILED May 01, 2012 Secretary of State

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

713 SE 16TH STREET 413 SE 4TH TERRACE

APT 1 DANIA BEACH, FL 33004 US FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

P.O. BOX 267903 P.O. BOX 267903 WESTON, FL 33326 US

FEI Number: 26-3108004 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:

HALLADAY, JUSTIN B
713 SE 16TH STREET
413 SE 4TH TERRACE
APT 1
DANIA BEACH, FL 33004 US

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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 B HALLADAY MR. 05/01/2012