2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004714

FILED May 04, 2011 Secretary of State

Entity Name: F. W. BEACH BULLETS SOFTBALL INC.

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

1000 AIRPORT RD. 122 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1000 AIRPORT RD. P.O BOX 986

122 FORT WALTON BEACH, FL 32549 DESTIN, FL 32541

FEI Number: 27-2766773 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:

 KEEN, WILLIAM G
 KEEN, WILLIAM G

 1000 AIRPORT RD
 1000 AIRPORT RD

 122
 122

 DESTIN, FL 32541 US
 DESTIN, FL 32541 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: WILLIAM KEEN 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: FAILE, ALISHA B Address: P.O. BOX 986

City-St-Zip: FORT WALTON BEACH, FL 32549

Title: VP

Name: KEEN, WILLIAM G Address: P.O. BOX 986

City-St-Zip: FORT WALTON BEACH, FL 32549

Title: TR

Name: GAINES, TROY Address: P.O. BOX 986

City-St-Zip: FORT WLATON BEACH, FL 32549

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: WILLIAM KEEN VP 05/04/2011