2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011552

FILED Feb 19, 2012 Secretary of State

Entity Name: STEALTH BASEBALL TEAM, INC.

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

12345 NW 76TH ST 12212 NW 48TH DRIVE

PARKLAND, FL 33076 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

2843 EXECUTIVE PARK DR WESTON, FL 33331 US

FEI Number: 27-4252822 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:

MORENO, MARY C 304 INDIAN TRACE 438 WESTON, FL 33326 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

Date

OFFICERS AND DIRECTORS:

Title: D

Name: RUSSO, ANTHONY J Address: 2843 EXECUTIVE PARK DR City-St-Zip: WESTON, FL 33331 US

Title: D

 Name:
 SANTIAGO, JAMIE

 Address:
 2843 EXECUTIVE PARK DR

 City-St-Zip:
 WESTON, FL 33331 US

Title: D

 Name:
 CROWE, CHAD

 Address:
 2843 EXECUTIVE DR

 City-St-Zip:
 WESTON, FL 33331 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: ANTHONY J RUSSO D 02/19/2012