2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011787

FILED Aug 24, 2012 Secretary of State

Date

Entity Name: LEGENDS BASEBALL GROUP, INC.

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

8952 SW 59TH ST COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

8952 SW 59TH ST COOPER CITY, FL 33328

FEI Number: 45-4316078 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:

SAKS, MICHAEL J 5088 LAKEWOOD DR COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: OFC

 Name:
 JEFFRIES, FORREST R

 Address:
 8952 SW 59TH STREET

 City-St-Zip:
 COOPER CITY, FL 33328 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: FORREST R JEFFRIES OFC 08/24/2012