2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045865

Entity Name: PRO STYLE UMPIRES, INC.

FILED Apr 26, 2011 Secretary of State

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

1887 PALMER DR MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1887 PALMER DRIVE MELBOURNE, FL 32935 US

FEI Number: 47-0872866 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:

BOYLE, WOODS A 1887 PALMER DR MELBOURNE, FL 32935 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: [

 Name:
 BOYLE, WOODS A

 Address:
 1887 PALMER DR

 City-St-Zip:
 MELBOURNE, FL 32935

Title: VP

Name: BOYLE, CHRISTOPHER J Address: 1887 PALMER DRIVE City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: HIGGINS, BARBARA L Address: 1887 PALMER DR City-St-Zip: MELBOURNE, FL 32935

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WOODS A. BOYLE PRES 04/26/2011