

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022888

Entity Name: BALLBAG, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

250 WEST 57TH STREET
SUITE 2003
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

250 WEST 57TH STREET
SUITE 2003
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 01-0829067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MR
Name: GLOVER, STEPHEN
Address: 250 WEST 57TH STREET SUITE 2003
City-St-Zip: NEW YORK, NY 10107

Title: MR
Name: NORDLINGER, GLENN
Address: 250 WEST 57TH STREET SUITE 2003
City-St-Zip: NEW YORK, NY 10107

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: GLENN NORDLINGER

MR

02/17/2012

Electronic Signature of Signing Officer or Director

Date