

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044062

FILED
Apr 29, 2012
Secretary of State

Entity Name: 3RD BASE 7TH INNING PRODUCTIONS, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD
#118
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD
#118
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-2581570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEECH, K. STEPHEON
12864 BISCAYNE BLVD.#118
MIAMI, FL 33181 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: P/D
Name: WEECH, K. STEPHEON
Address: 1941 NW 58TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP/D
Name: CROMER, ANTHONY
Address: 2800 NW 164TH ST
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S/T
Name: MCQUEEN, QUENTIN
Address: 197TH TERR.
City-St-Zip: MIAMI GARDENS, FL 33169 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. K. STEPHEON WEECH

P/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date