

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095142

Entity Name: 7TH INNING STRETCH INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

801 N. CONGRESS AVE.
309A
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

9031 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9810C BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 55-0902641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL B
9810C BOCA GARDENS PKY
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDSTEIN, MICHAEL B
Address: 9810C BOCA GARDENS PKY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: GOLDSTEIN, ADAM D
Address: 9810 C. BOCA GARDENS PKWY.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GOLDSTEIN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date