

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095142

Entity Name: 7TH INNING STRETCH INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD
1114
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

9810C BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Mailing Address:

9810C BOCA GARDENS PKWY
APT C
BOCA RATON, FL 33496

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL GOLDSTEIN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date