

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030963

FILED
Aug 28, 2009
Secretary of State

Entity Name: PRO PLAYER PROTECTION INC.

Current Principal Place of Business:

235 NE 48 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

235 N.E. 48TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

235 NE 48 STREET
MIAMI, FL 33137 US

New Mailing Address:

235 N.E. 48TH STREET
MIAMI, FL 33137 US

FEI Number: 56-2646319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEGUESE, WILLIS
235 NE 48 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PEGUESE, WILLIS
235 N.E. 48TH STREET
MIAMI, FL 33137 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:

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEGUESE, WILLIS
Address: 235 NE 48 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: ST () Delete
Name: PEGUESE, WILLIS
Address: 235 NE 48 STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEGUESE, WILLIS PST
Address: 235 N.E. 48TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ANDREA J VP
Address: 235 N.E. 48TH STREET
City-St-Zip: MIAMI, FL 33137 US

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: WILLIS PEGUESE

PST

08/28/2009

Electronic Signature of Signing Officer or Director

Date