

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030963

FILED
May 01, 2011
Secretary of State

Entity Name: PRO PLAYER PROTECTION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10845 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 US

Current Mailing Address:

10845 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 US

New Mailing Address:

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

Name and Address of New Registered Agent:

PEGUESE, WILLIS
10845 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PEGUESE, WILLIS PST
Address: 10845 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: RODRIGUEZ, ANDREA J VP
Address: 10845 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165 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: ANDREA J. RODRIGUEZ

Electronic Signature of Signing Officer or Director

VP

05/01/2011

Date