2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038357

Entity Name: FASTPITCH HEADQUARTERS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

11801 NW 7TH ST. PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

11801 NW 7TH ST. PLANTATION, FL 33325

FEI Number: 20-8947911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTRONE, JOSEPH 11801 NW 7TH ST. PLANTATION, FL 33325 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: COTRONE, JOSEPH Address: 11801 NW 7TH ST. City-St-Zip: PLANTATION, FL 33325

Title: DS

 Name:
 SHOTWELL, MARY

 Address:
 5711 SW 117 TERRACE

 City-St-Zip:
 COOPER CITY, FL 33330

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: JOSEPH COTRONE DP 04/30/2010