

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021507

FILED
Jan 27, 2009
Secretary of State

Entity Name: RBI TOURNAMENT BASEBALL, INC.

Current Principal Place of Business:

4503 HARDROAD PLACE
VALRICO, FL 33596

New Principal Place of Business:

4664 POND RIDGE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

4503 HARDROAD PLACE
VALRICO, FL 33596

New Mailing Address:

P.O. BOX 48468
TAMPA, FL 33646 US

FEI Number: 26-2122177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, TAMARA
4503 HARDROAD PLACE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

BULLOCK, TAMARA
4664 POND RIDGE DRIVE
RIVERVIEW, FL 33569 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: TAMARA BULLOCK

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BULLOCK, TAMARA
Address: 4503 HARDROAD PLACE
City-St-Zip: VALRICO, FL 33596

Title: VP () Delete
Name: RUSSO, PAT
Address: 5132 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33603

Title: SEC () Delete
Name: BRADY, KRISTEN
Address: 105 EL GRECO DRIVE
City-St-Zip: BRADENTON, FL 33511

Title: TREA (X) Delete
Name: BULLOCK, TAMARA
Address: 4503 HARDROAD PLACE
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BULLOCK, TAMARA
Address: 4664 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: RUSSO, PAT
Address: 3701 W. CHERRY STREET
City-St-Zip: TAMPA, FL 33607

Title: SEC (X) Change () Addition
Name: BRADY, KRISTEN
Address: 105 EL GRECO DRIVE
City-St-Zip: BRANDON, FL 33511

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: TAMARA BULLOCK

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date