

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052780

FILED
Apr 27, 2011
Secretary of State

Entity Name: REDSKINS' BASEBALL CLUB, INC.

Current Principal Place of Business:

321 SE 8TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

5311 NE 26 AVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

321 SE 8TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

5311 NE 26 AVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2698668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JASON V
321 SE 8TH STREET
POMPANO BEACH, FL 33308 US

Name and Address of New Registered Agent:

HAMILTON, JASON V
5311 NE 26 AVE
FORT LAUDERDALE, FL 33308 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HAMILTON, JASON V
Address: 5311 NE 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JASON HAMILTON

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date