

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007099

Entity Name: GRAND SLAM U.S.A. INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

123C SEMINOLE AVE
BUSHNELL, FL 33513

New Principal Place of Business:

123 SEMINOLE AVE
UNIT C
BUSHNELL, FL 33513

Current Mailing Address:

123C SEMINOLE AVE
BUSHNELL, FL 33513

New Mailing Address:

123 SEMINOLE AVE
UNIT C
BUSHNELL, FL 33513

FEI Number: 80-0335084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPP, FRED W III
1152 LAKE PLACE COURT
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

POPP, FRED W III
123 SEMINOLE AVE
UNIT C
BUSHNELL, FL 33513 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: FREDRICK W. POPP III

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: POPP, FRED W III
Address: 123C SEMINOLE AVE
City-St-Zip: BUSHNELL, FL 33513

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: FREDRICK W. POPP III

DPST

01/08/2010

Electronic Signature of Signing Officer or Director

Date