

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009780

Entity Name: PLAYBALLFUN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5531 PAGEANT PLACE
15
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5531 PAGEANT PLACE
15
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-4164420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZ, JOANN
5531 PAGEANT PLACE
15
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LANZ, MARTIN L
Address: 5531 PAGEANT PLACE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: LANZ, JOANN
Address: 5531 PAGEANT PLACE
City-St-Zip: MARGATE, FL 33063 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: JOANN LANZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date