

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065671

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAJOR LEAGUE SOFTBALL ASSOCIATION, INC.

Current Principal Place of Business:

4521 PGA BLVD STE 244
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BLVD
SUITE 244
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD STE 244
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD
SUITE 244
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0650440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST.JAMES, CHASE T
4521 PGA BLVD STE 244
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CALLAHAN, MICHAEL
224 DATURA STREET
WEST PALM BEACH, FL 33401 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: MICHAEL CALLAHAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ST. JAMES, CHASE T
Address: 4521 PGA BLVD STE 244
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHASE T. ST. JAMES

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date