

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023444

Entity Name: 4 BALLS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2149 N. COMMERCE PKWY.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2149 N. COMMERCE PKWY.
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2128264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, FRED ESQ
2685 EXECUTIVE PARK DR STE 5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BURGESS, FRED ESQ
2149 N. COMMERCE PARKWAY
WESTON, FL 33326 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: FREDERICK BURGESS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURGESS, FRED
Address: 2149 N. COMMERCE PKWY.
City-St-Zip: WESTON, FL 33326

Title: D
Name: SLOBODA, JOSEPH
Address: 2149 N. COMMERCE PKWY.
City-St-Zip: WESTON, FL 33326

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: FREDERICK BURGESS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date