

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048344

FILED
Mar 23, 2011
Secretary of State

Entity Name: GRAND SLAM LIFESTYLE, INC.

Current Principal Place of Business:

1326 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1326 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-3009311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CHRISTOPHER M
1326 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HERNANDEZ, DENNIS A
1326 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: DENNIS A. HERNANDEZ

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, DENNIS A
Address: 1326 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: HERNANDEZ, LORRAINE M
Address: 1332 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 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: DENNIS A. HERNANDEZ

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date