

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044000

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE BASEBALL & SPORTS CARD EXCHANGE, INC.

Current Principal Place of Business:

30 WEST GRANADA BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

30 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3186084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JOHN CPA
504 S. YONGE ST.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MYERS, JOHN CPA
564 S. YONGE ST.
ORMOND BEACH, FL 32174 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: JOHN MYERS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: JEFFREY J. BOYLE,
Address: 30 WEST GRANADA BLVD.
City-St-Zip: ORMOND BCH, FL 32174

Title: V/S () Delete
Name: SUSAN H. BOYLE,
Address: 30 WEST GRANADA BLVD
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MYERS FOR JEFFREY J BOYLE

RA

02/02/2009

Electronic Signature of Signing Officer or Director

Date