

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086025

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIG LEAGUE SPORTS PRODUCTIONS, INC.

Current Principal Place of Business:

1112 WESTON RD., #279
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD., #279
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0455383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLINSKY, FRED E
COLODNY, FASS & TALEN FELD P.A.
100 SE 3RD AVE, 23RD FLOOR
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

FARLINSKY, FRED E
COLODNY, FASS & TALENFELD P.A.
100 SE 3RD AVE, 23RD FLOOR
FT. LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNER, DAVID M
Address: 1112 WESTON ROAD, #279
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: RIVCHIN, JAMES
Address: 1112 WESTON ROAD, #279
City-St-Zip: WESTON, FL 33326 US

Title: SEC
Name: DEVLIN, DEBRA J
Address: 1112 WESTON ROAD, # 279
City-St-Zip: WESTON, FL 33326 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: DAVID M. CONNER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date