

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086025

FILED
Feb 27, 2012
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:

10120 NW 53RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

10120 NW 53RD STREET
SUNRISE, FL 33351 US

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 & TALENFELD P.A.
100 SE 3RD AVE, 23RD FLOOR
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNER, DAVID M
Address: 10120 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: RIVCHIN, JAMES
Address: 10120 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC
Name: DEVLIN, DEBRA J
Address: 10120 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 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 CONNER

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date