

NOV-29-2017 WED 05:21 PM

P. 002

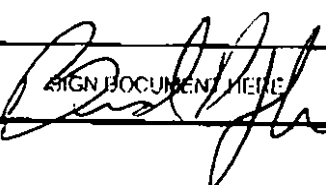


State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: **2017**  
Corporation

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

2018 JAN -2 PM 2:17  
RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION

| 1. Entity ID Number<br><b>791212</b>                                                                                                                                                                                                              |                    | 2. Exact name of the Corporation<br><b>BALLZBACK, INC.</b>                                              |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------|------------------|--------------|---------------|-----|-----|------|
| 3. Principal Office Address<br><b>2022 SOUTH COUNTY TRAIL</b>                                                                                                                                                                                     |                    |                                                                                                         | City<br><b>WEST KINGSTON</b>                                                                                                                                                                       | State<br><b>RI</b>      | Zip<br><b>02892</b> |                  |              |               |     |     |      |
| 4. NAICS Code<br><b>339930</b>                                                                                                                                                                                                                    |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>GAME DEVELOPMENT.</b> |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| 5. State of Incorporation<br><b>RHODE ISLAND</b>                                                                                                                                                                                                  |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| President Name<br><b>BRANDON JOHNSON</b>                                                                                                                                                                                                          |                    |                                                                                                         | Vice-President Name<br><b>BRIAN BURKE</b>                                                                                                                                                          |                         |                     |                  |              |               |     |     |      |
| Street Address<br><b>2022 SOUTH COUNTY TRAIL</b>                                                                                                                                                                                                  |                    |                                                                                                         | Street Address<br><b>47 OTHMAR STREET</b>                                                                                                                                                          |                         |                     |                  |              |               |     |     |      |
| City<br><b>WEST KINGSTON</b>                                                                                                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02892</b>                                                                                     | City<br><b>NARRAGANSETT</b>                                                                                                                                                                        | State<br><b>RI</b>      | Zip<br><b>02882</b> |                  |              |               |     |     |      |
| Secretary Name<br><b>BRANDON JOHNSON</b>                                                                                                                                                                                                          |                    |                                                                                                         | Treasurer Name<br><b>BRANDON JOHNSON</b>                                                                                                                                                           |                         |                     |                  |              |               |     |     |      |
| Street Address<br><b>2022 SOUTH COUNTY TRAIL</b>                                                                                                                                                                                                  |                    |                                                                                                         | Street Address<br><b>2022 SOUTH COUNTY TRAIL</b>                                                                                                                                                   |                         |                     |                  |              |               |     |     |      |
| City<br><b>WEST KINGSTON</b>                                                                                                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02892</b>                                                                                     | City<br><b>WEST KINGSTON</b>                                                                                                                                                                       | State<br><b>RI</b>      | Zip<br><b>02892</b> |                  |              |               |     |     |      |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| Director Name                                                                                                                                                                                                                                     |                    |                                                                                                         | Director Name                                                                                                                                                                                      |                         |                     |                  |              |               |     |     |      |
| Street Address                                                                                                                                                                                                                                    |                    |                                                                                                         | Street Address                                                                                                                                                                                     |                         |                     |                  |              |               |     |     |      |
| City                                                                                                                                                                                                                                              | State              | Zip                                                                                                     | City                                                                                                                                                                                               | State                   | Zip                 |                  |              |               |     |     |      |
| Director Name                                                                                                                                                                                                                                     |                    |                                                                                                         | Director Name                                                                                                                                                                                      |                         |                     |                  |              |               |     |     |      |
| Street Address                                                                                                                                                                                                                                    |                    |                                                                                                         | Street Address                                                                                                                                                                                     |                         |                     |                  |              |               |     |     |      |
| City                                                                                                                                                                                                                                              | State              | Zip                                                                                                     | City                                                                                                                                                                                               | State                   | Zip                 |                  |              |               |     |     |      |
| 9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                          |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| This information is currently of record in the Department of State.                                                                                                                                                                               |                    |                                                                                                         | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                              |                         |                     |                  |              |               |     |     |      |
| Changes require an additional filing.                                                                                                                                                                                                             |                    |                                                                                                         | <table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE (D)</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>STK</td> <td>0.01</td> </tr> </tbody> </table> |                         |                     | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE (D) | 100 | STK | 0.01 |
| NUMBER OF SHARES                                                                                                                                                                                                                                  | CLASS/SERIES       | PAR VALUE (D)                                                                                           |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| 100                                                                                                                                                                                                                                               | STK                | 0.01                                                                                                    |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.                                              |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |
| Name of Authorized Representative<br><b>BRANDON JOHNSON, PRESIDENT</b>                                                                                                                                                                            |                    |                                                                                                         |                                                                                                                                                                                                    | Date<br><b>12/12/17</b> |                     |                  |              |               |     |     |      |
| Signature of Authorized Representative<br>                                                                                                                     |                    |                                                                                                         |                                                                                                                                                                                                    |                         |                     |                  |              |               |     |     |      |

2018 FEB 16 AM 11:14  
RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

FEB 16 2018

FORM 630 - Revised: 10/2017

BY **324435**  
**A.A. 11:48 A.M.**