

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080023

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE PLAY-ABLE CORPORATION

Current Principal Place of Business:

2445 ALCLOBE CIRCLE
OCOE, FL 34761 US

New Principal Place of Business:

6239 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

Current Mailing Address:

2445 ALCLOBE CIRCLE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-1159823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, WILLIAM H
2445 ALCLOBE CIRCLE
OCOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, WILLIAM H
Address: 2445 ALCLOBE CIRCLE
City-St-Zip: OCOE, FL 34761 US

Title: D
Name: HARRIS, ANDREA C
Address: 2445 ALCLOBE CIRCLE
City-St-Zip: OCOE, FL 34761 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: WILLIAM HARRIS

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date