

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 09, 2010**  
**Secretary of State**

DOCUMENT# 766823

**Entity Name:** PLAYDIUM MANAGEMENT COMPANY, INC.**Current Principal Place of Business:**SOPHIE HUFFMAN  
1100 HILLCREST DRIVE  
HOLLYWOOD, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**SOPHIE HUFFMAN  
1100 HILLCREST DRIVE  
HOLLYWOOD, FL 33021 US**New Mailing Address:****FEI Number:** 59-2263251**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PETERS, BRYAN  
901 HILLCREST DRIVE  
610  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**PETERS, BRYAN  
710 NORTH 32ND COURT  
HOLLYWOOD, FL 33021 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: BRYAN PETERS

08/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** HUFFMAN, SOPHIE  
**Address:** 4350 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021**Title:** VP  
**Name:** DOLATA, MARY  
**Address:** 4330 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021**Title:** S  
**Name:** CALORE, WILLIAM  
**Address:** 4350 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOPHIE HUFFMAN

PRES

08/09/2010

Electronic Signature of Signing Officer or Director

Date