

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 02, 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 ( )****Name and Address of Current Registered Agent:**PETERS, BRYAN  
710 NORTH 32ND COURT  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**HUFFMAN, SOPHIE  
1100 HILLCREST DRIVE  
HOLLYWOOD, FL 33021, 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: SOPHIE HUFFMAN

12/02/2010

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

P

12/02/2010

Electronic Signature of Signing Officer or Director

Date