

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001810

FILED
Mar 23, 2011
Secretary of State

Entity Name: PLAYGROUND DESTINATION PROPERTIES, INC.

Current Principal Place of Business:

221 CORPORATE CIRCLE
SUITE Q
GOLDEN, CO 80401 US

New Principal Place of Business:

Current Mailing Address:

221 CORPORATE CIRCLE, SUITE Q
ATTN: CORP. LEGAL DEPT
GOLDEN, CO 80401 US

New Mailing Address:

FEI Number: 91-1923190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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: D
Name: CREMENS, CHARLES
Address: 230 CEDAR STREET, PO BOX 184
City-St-Zip: CHATHAM, MA 02633 US

Title: D
Name: MORRISSEY, JOHN
Address: 46TH FL, 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105 US

Title: D
Name: NARDONE, RANDAL A
Address: 46TH FL, 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105 US

Title: S
Name: RICHARDS, STEPHEN
Address: 710 - 375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

Title: P
Name: JENSEN, WILLIAM
Address: 710 - 375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

Title: VP
Name: FORSAYETH, MICHAEL P
Address: 710 - 375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

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: STEPHEN RICHARDS

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date