

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001087

FILED
Jan 12, 2009
Secretary of State

Entity Name: PLAYSMART, INC.

Current Principal Place of Business:

695 CENTRAL AVENUE
SUITE 150-N
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

695 CENTRAL AVENUE
SUITE 150-N
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 52-2111995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCHR () Delete
Name: WRIGHT, DAVID P
Address: 311 SNELL ISLE BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V () Delete
Name: LEATHERS, DEREK
Address: 22850 HARRISON STREET
City-St-Zip: GRETN, NE 68028

Title: SD () Delete
Name: ENGLISH, ROB
Address: 5408 WILLOWMERE WAY
City-St-Zip: BALTIMORE, MD 21212

Title: D () Delete
Name: BAKER, JILL
Address: 4537 EAST LINKS PARKWAY
City-St-Zip: CENTENNIAL, CO 80122

Title: D () Delete
Name: BAKER, JOSEPH
Address: 4537 EAST LINKS PARKWAY
City-St-Zip: CENTENNIAL, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID P WRIGHT

PCHR

01/12/2009

Electronic Signature of Signing Officer or Director

Date