

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001087

FILED
Jun 18, 2010
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:

3015 W VILLA ROSA PARK
TAMPA, FL 33611

Current Mailing Address:

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

New Mailing Address:

3015 W VILLA ROSA PARK
TAMPA, FL 33611

FEI Number: 52-2111995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MRS
Name: BAKER, JILL H
Address: 3015 W VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: MR
Name: LEATHERS, DEREK
Address: 22850 HARRISON STREET
City-St-Zip: GRETN, NE 68028

Title: MR
Name: ENGLISH, ROB
Address: 5408 WILLOWMERE WAY
City-St-Zip: BALTIMORE, MD 21212

Title: MR
Name: WRIGHT, DAVID P
Address: 695 CENTRAL AVE, #150-N
City-St-Zip: ST PETERSBURG, FL 33701

Title: MR
Name: BAKER, JOSEPH
Address: 3015 W VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: MR
Name: KAVANAGH, KEVIN
Address: 115 DRAKE SMITH LANE
City-St-Zip: RYE, NY 10580

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: JILL H BAKER

ED

06/18/2010

Electronic Signature of Signing Officer or Director

Date