2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001087

Entity Name: PLAYSMART, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 W VILLA ROSA PARK 1311 N. WESTSHORE BOULEVARD TAMPA, FL 33611

SUITE #317 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3015 W VILLA ROSA PARK 1311 N. WESTSHORE BOULEVARD TAMPA, FL 33611

SUITE #317 TAMPA, FL 33607

FEI Number: 52-2111995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TREPPER. MIKE L Name:

Address: 1311 N. WESTSHORE BOULEVARD

City-St-Zip: TAMPA, FL 33607

Title: MR

Name: LEATHERS, DEREK Address: 22850 HARRISON STREET City-St-Zip: GRETNA, NE 68028

Title: MR

ENGLISH, ROB Name:

5408 WILLOWMERE WAY Address: City-St-Zip: BALTIMORE, MD 21212

Title: MR

Name: WRIGHT, DAVID P

695 CENTRAL AVE, #150-N Address: City-St-Zip: ST PETERSBURG, FL 33701

Title: MR

Name: BAKER, JOSEPH 4934 W. BAY WAY DRIVE Address:

City-St-Zip: TAMPA, FL 33629

Title:

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

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: MIKE L. TREPPER ED 02/06/2012