

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002768

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PLAYPOWER LT FARMINGTON, INC.

## Current Principal Place of Business:

#1 IRON MOUNTAIN DRIVE  
FARMINGTON, MO 63640

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 420  
MONETT, MO 65708

## New Mailing Address:

878 E US HIGHWAY 60  
MONETT, MO 65708

FEI Number: 34-1725366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUSSEN, MARK  
Address: #1 IRON MOUNTAIN DRIVE  
City-St-Zip: FARMINGTON, MO 63640

Title: D ( ) Delete  
Name: DUVALL, KRISTINA  
Address: #1 IRON MOUNTAIN DRIVE  
City-St-Zip: FARMINGTON, MO 63640

Title: VP ( ) Delete  
Name: GUGGENBERGER, TAMMY  
Address: #1 IRON MOUNTAIN DRIVE  
City-St-Zip: FARMINGTON, MO 63640

Title: C ( ) Delete  
Name: MCCLELLAND, BRENDA  
Address: 878 HIGHWAY 60  
City-St-Zip: MONETT, MO 65708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHREIBER, GREGORY  
Address: 13620 EAST REESE BLVD  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CFO (X) Change ( ) Addition  
Name: CARROLL, EDWARD  
Address: 13620 EAST REESE BLVE  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: VPO (X) Change ( ) Addition  
Name: CALDWELL, NEVIN  
Address: #1 IRON MOUNTAIN DRIVE  
City-St-Zip: FARMINGTON, MO 63640

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA MCCLELLAND

C

04/29/2009

Electronic Signature of Signing Officer or Director

Date