

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002768

FILED
Mar 22, 2011
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:

878 E US HIGHWAY 60
MONETT, MO 65708

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHREIBER, GREGORY
Address: 13620 EAST REESE BLVD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CFO
Name: KEITH, MAIB
Address: 13620 EAST REESE BLVD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: VPO
Name: DAN, GUTHRIE
Address: 13620 EAST REESE BLVD
City-St-Zip: HUNTERSVILLE, NC 28078

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

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: BRENDA M MCCLELLAND

C

03/22/2011

Electronic Signature of Signing Officer or Director

Date