

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004628

FILED
Jan 22, 2011
Secretary of State

Entity Name: PLAY N TRADE FRANCHISE, INC.

Current Principal Place of Business:

131 CALLE IGLESIA, SUITE 200
SAN CLEMENTE, CA 92672

New Principal Place of Business:

Current Mailing Address:

131 CALLE IGLESIA, SUITE 200
SAN CLEMENTE, CA 92672

New Mailing Address:

FEI Number: 20-1094599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: PLOTNICK, LAWRENCE E
Address: 131 CALLE IGLESIA, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

Title: S
Name: TURNER, JARED G
Address: 131 CALLE IGLESIA, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

Title: CFO
Name: PUTNAM, JEFFREY R
Address: 131 CALLE IGLESIA, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

Title: D
Name: MCMAHON, THOMAS H
Address: 3139 PADDINGTON WAY
City-St-Zip: SAN RAMON, CA 94582

Title: D
Name: EVANS, AARON G
Address: 1355 SOUTH HIGLEY RD., #115
City-St-Zip: GILBERT, AZ 85296

Title: V
Name: FINNIGAN, MICHAEL S
Address: 131 CALLE IGLESIA, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

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: THOMAS C. BOZARTH

MGR

01/22/2011

Electronic Signature of Signing Officer or Director

Date