

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000302

FILED
Jun 28, 2010
Secretary of State

Entity Name: N PLAY, INC.

Current Principal Place of Business:

701 BRICKELL AVE., STE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

690 GREENWICH ST
1J
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 90-0345199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCIA, MIKE
701 BRICKELL AVE., STE 1550
MIAMI, FL 33131 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: D
Name: COHEN, ERIC
Address: 690 GREENWICH ST, 1J
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: MACCIA, MIKE
Address: 701 BRICKELL AVE., STE 1550
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MARC, LEVIN
Address: 333 HUDSON STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: LANZA, ROBERT
Address: HISCOCK & BARCLAY, 7 TIMES SQUARE TOWER, 4
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: LICALSI, PAUL
Address: MITCHELL, SILBERBERG;12 EAST 49TH; 30TH FL
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: CARDILLO, JOHN
Address: 701 BRICKELL AVE., STE 1550
City-St-Zip: MIAMI, FL 33131

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 MACCIA

D

06/28/2010

Electronic Signature of Signing Officer or Director

Date