

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002767

FILED
Apr 19, 2012
Secretary of State

Entity Name: TAKE TWO PLAYERS INCORPORATED

Current Principal Place of Business:

627 HIGHWAY 98
EASTPOINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

627 HIGHWAY 98
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 38-3809652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIG, DONNIE
110 CALIFORNIA ST
CARRABELLE, FL 32322 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: SISUNG, ELIZABETH M
Address: 627 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: D
Name: DENNIG, DONNIE
Address: 110 CALIFORNIA ST
City-St-Zip: CARRABELLE, FL 32322 US

Title: D
Name: ADAMS, TOM
Address: 1440 ELM COURT
City-St-Zip: ST GEORGE ISLAND, FL 32328 US

Title: D
Name: SPRINGER, ERIC
Address: 50 8TH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

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: ELIZABETH SISUNG

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date