2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005414

FILED Mar 19, 2011 Secretary of State

Entity Name: PROMOTE OUTDOOR PLAY INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

11525 JERRY ADAMS DRIVE JACKSONVILLE, FL 32218 U

Current Mailing Address: New Mailing Address:

11525 JERRY ADAMS DRIVE JACKSONVILLE, FL 32218 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, TONGIA S 11525 JERRY ADAMS DRIVE JACKSONVILLE, FL 32218 US

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:

Γitle: D

Name: JACKSON, TONGIA S Address: 11525 JERRY ADAMS DRIVE City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D

Name: SPEIGHTS, KARIE A Address: 6408 DAISY LANE City-St-Zip: LITHONIA, GA 30038 US

Title:

 Name:
 JACKSON, ASHLEY B

 Address:
 11525 JERRY ADAMS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218 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: TONGIA SPEIGHTS JACKSON MRS 03/19/2011