

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053371

Entity Name: PLAYIMAGE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2684 NW 42 ST
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2684 NW 42 ST
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1151849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURUCHIAN, ROBERT JR
2684 NW 42 ND ST
BOCA RATON, FL 33434 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: PTS
Name: BURUCHIAN, ROBERT JR
Address: 2684 NW 42ND ST
City-St-Zip: BOCA RATON, FL 33434

Title: V
Name: BURUCHIAN, JANET
Address: 2684 NW 42ND ST
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT BURUCHIAN JR.

PTS

04/22/2011

Electronic Signature of Signing Officer or Director

Date