

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073789

Entity Name: PLAYGROUND MEDIA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

MATTHEW KRIEGER
1000 SOUTH POINTE DRIVE #1902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

MATTHEW KRIEGER
1000 SOUTH POINTE DRIVE #1902
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1124625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MATTHEW ESQ.
MATTHEW KRIEGER
100 SOUTH POINTE DRIVE #1902
MIAMI BEACH, FL 33139 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: KRIEGER, MATTHEW
Address: 1000 SOUTH POINTE DRIVE #1902
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BRATTER, JOSHUA
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KRIEGER, JEFFREY
Address: 100 SOUTH POINTE DRIVE #3103
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW KRIEGER

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date