

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093156

Entity Name: PLUG'N PLAY USA, CORP.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

400 LESLIE DRIVE  
827  
HALLANDALE, FL 33009

## New Principal Place of Business:

1437 DEWEY STREET  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1926 HOLLYWOOD BLVD SUITE 303  
HOLLYWOOD, FL 33020

## New Mailing Address:

1437 DEWEY STREET  
HOLLYWOOD, FL 33020

FEI Number: 65-1139697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGANIEZIN, MARTIN  
400 LESLIE DRIVE  
827  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

MAGANIEZIN, MARTIN D  
1437 DEWEY STREET  
HOLLYWOOD, FL 33020 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: MARTIN D. MAGANIEZIN

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAGANIEZIN, MARTIN DIEGO  
Address: 400 LESLIE DRIVE #827  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MAGANIEZIN, MARTIN D  
Address: 1437 DEWEY STREET  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN D. MAGANIEZIN

CEO

02/03/2009

Electronic Signature of Signing Officer or Director

Date