

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120161

Entity Name: DOUBLEPLAY MEDIA, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4731 W. ATLANTIC AVE
SUITE B-22
DELRAY BEACH, FL 33445

Current Mailing Address:

4731 W. ATLANTIC AVE
SUITE B-22
DELRAY BEACH, FL 33445

New Principal Place of Business:

4733W. ATLANTIC AVE
SUITE C1 AND C2
DELRAY BEACH, FL 33445

New Mailing Address:

4733W. ATLANTIC AVE
SUITE C1 AND C2
DELRAY BEACH, FL 33445

FEI Number: 51-0486962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEICHENHAUS, COREY
4731 W. ATLANTIC AVE
SUITE B-22
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GLEICHENHAUS, COREY
4733 W. ATLANTIC AVE
SUITE C1 AND C2
DELRAY BEACH, FL 33445 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: COREY GLEICHENHAUS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GLEICHENHAUS, COREY
Address: 1211 COASTAL BAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVT () Delete
Name: GLEICHENHAUS, ROBERT
Address: 1225 VIA FATINI
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COREY GLEICHENHAUS

CEO

01/26/2009

Electronic Signature of Signing Officer or Director

Date