

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071419

Entity Name: REALPLAYERS INCORPORATED

FILED
Sep 14, 2008
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 301
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
SUITE 301
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0091441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TRAVIS B
873 NW 108TH AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SMITH, TRAVIS B
6001 PALM TRACE LANDINGS DRIVE
APT. 215
DAVIE, FL 33314 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:

09/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, TRAVIS B
Address: 873 NW 108TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: RALPH, QUICK
Address: 5862 NW 22ND STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, TRAVIS B
Address: 6001 PALM TRACE LANDINGS DRIVE APT. 215
City-St-Zip: DAVIE, FL 33314

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: TRAVIS B SMITH

CEO

09/14/2008

Electronic Signature of Signing Officer or Director

Date