

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080433

Entity Name: SUPERPLAY USA, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

1600 NW COURTYARD CIRCLE  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

## Current Mailing Address:

C/O FRANK INVESTMENTS  
1003 WEST INDIANTOWN RD SUITE 210  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 20-1169513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.  
625 N. FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

FRANK, BRUCE S  
392 EAGLE DR  
JUPITER, FL 33477 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: BRUCE S FRANK

05/03/2010

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: D  
Name: FRANK, BRUCE  
Address: 1003 WEST INDIANTOWN RD. SUITE 210  
City-St-Zip: JUPITER, FL 33458 US

Title: DP  
Name: FRANK, BRUCE S  
Address: 1003 WEST INDIANTOWN RD. SUITE 210  
City-St-Zip: JUPITER, FL 33458

Title: DVP  
Name: REYNOLDS, ROBERT J  
Address: 1003 WEST INDIANTOWN RD. SUITE 210  
City-St-Zip: JUPITER, FL 33458 US

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: BRUCE S FRANK

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date