

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080433

Entity Name: SUPERPLAY USA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1600 NW COURTYARD CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1003 W. INDIANTOWN RD.
STE. 210
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

1003 W. INDIANTOWN RD.
STE. 210
JUPITER, FL 33458

FEI Number: 20-1169513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: FRANK, BRUCE S DCEO
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: REYNOLDS, ROBERT J VP
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: MICHELLE DONATO

POA

04/21/2011

Electronic Signature of Signing Officer or Director

Date