2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162924

Entity Name: PLAY ON, CORP

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 N BAYSHORE DR 234 NE 3 STREET

#1009 # 307

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1900 N BAYSHORE DR 234 NE 3 STREET #1009 #307

MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 20-2338765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JULIO
1900 N BAYSHORE DR #1009
MIAMI, FL 33132 US

PEREZ, JULIO
234 NE 3 STREET
307
MIAMI, FL 33132 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: JULIO PEREZ 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, JULIO

 Address:
 234 NE 3 STREET # 307

 City-St-Zip:
 MIAMI, FL 33132

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: JULIO PEREZ PD 04/27/2010