

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084709

FILED
May 02, 2011
Secretary of State

Entity Name: POWER PLAY INVESTMENTS, INC.

Current Principal Place of Business:

2822 BRYAN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

166 EAST BLOOMINGDALE AVENUE
SUITE A
BRANDON, FL 33511 US

Current Mailing Address:

2822 BRYAN ROAD
BRANDON, FL 33511 US

New Mailing Address:

166 EAST BLOOMINGDALE AVENUE
SUITE A
BRANDON, FL 33511 US

FEI Number: 20-5085624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIGIEL, SANDRA L
2822 BRYAN ROAD
BRANDON, FL 33511 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: P
Name: SMIGIEL, CHESTER S
Address: 2822 BRYAN ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: SMIGIEL, SANDRA L
Address: 2822 BRYAN ROAD
City-St-Zip: BRANDON, FL 33511

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: SANDRA L. SMIGIEL

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date