2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084709

Entity Name: POWER PLAY INVESTMENTS, INC.

FILED Apr 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 166 EAST BLOOMINGDALE AVENUE SUITE A BRANDON, FL 33511 **New Mailing Address: Current 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: Name and Address of New Registered Agent: SMIGIEL, SANDRA L 2822 BRYAN ROAD BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

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 04/05/2012