

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072339

FILED
Jan 09, 2010
Secretary of State

Entity Name: ELECTRIC PLAYGROUND INC.

Current Principal Place of Business:

23551 SANDYCREEK TERRACE
#709
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

936 BLOOMINGDALE DR.
DAVENPORT, FL 33897 US

Current Mailing Address:

214 W. 42ND ST.
DISNEY THEATRICAL GROUP
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCATO, PAUL
23551 SANDYCREEK TERRACE
#709
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STANCATO, PAUL
936 BLOOMINGDALE DR.
DAVENPORT, FL 33897 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:

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: STANCATO, PAUL
Address: 936 BLOOMINGDALE DR.
City-St-Zip: DAVENPORT, FL 33897 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: PAUL STANCATO

MR

01/09/2010

Electronic Signature of Signing Officer or Director

Date