2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2012
Secretary of State

DOCUMENT# P07000072339

Entity Name: ELECTRIC PLAYGROUND INC.

Current Principal Place of Business:

936 BLOOMINGDALE DR.
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

707 9TH AVE
4FS
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 26-0498397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANCATO, PAUL
936 BLOOMINGDALE DR.
DAVENPORT, FL 33897 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,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: FS CEO 05/25/2012

Electronic Signature of Signing Officer or Director Date