

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130431

Entity Name: POWERPLAY GROUP, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

6704 BENJAMIN ROAD, STE. 100  
TAMPA, FL 33634 US

## New Principal Place of Business:

4310 HARBOR LAKE DRIVE  
LUTZ, FL 33538 US

## Current Mailing Address:

6704 BENJAMIN ROAD, STE. 100  
TAMPA, FL 33634 US

## New Mailing Address:

4310 HARBOR LAKE DRIVE  
LUTZ, FL 33538 US

FEI Number: 26-2064688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BHARVIRKAR, MILIND  
Address: 6704 BENJAMIN ROAD, STE. 100  
City-St-Zip: TAMPA, FL 33634 US

Title: VCTO ( ) Delete  
Name: UTUKURI, AVANINDRA  
Address: 6704 BENJAMIN ROAD, STE. 100  
City-St-Zip: TAMPA, FL 33634 US

Title: S ( ) Delete  
Name: COLBY, JOHN  
Address: 6704 BENJAMIN ROAD, STE. 100  
City-St-Zip: TAMPA, FL 33634 US

Title: T ( ) Delete  
Name: BHARVIRKAR, AVINASH  
Address: 6704 BENJAMIN ROAD, STE. 100  
City-St-Zip: TAMPA, FL 33634 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BHARVIRKAR, MILIND  
Address: 4310 HARBOR LAKE DR  
City-St-Zip: LUTZ, FL 33538 US

Title: VCTO (X) Change ( ) Addition  
Name: UTUKURI, AVANINDRA  
Address: 4310 HARBOR LAKE DR  
City-St-Zip: LUTZ, FL 33538 US

Title: S (X) Change ( ) Addition  
Name: COLBY, JOHN  
Address: 4310 HARBOR LAKE DR  
City-St-Zip: LUTZ, FL 33538 US

Title: T (X) Change ( ) Addition  
Name: BHARVIRKAR, AVINASH  
Address: 4310 HARBOR LAKE DR  
City-St-Zip: LUTZ, FL 33538 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILIND BHARVIRKAR

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date