

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130431

FILED
Apr 29, 2010
Secretary of State

Entity Name: POWERPLAY GROUP, INC.

Current Principal Place of Business:

4310 HARBOR LAKE DRIVE
LUTZ, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

4310 HARBOR LAKE DRIVE
LUTZ, FL 33538 US

New Mailing Address:

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
Name: BHARVIRKAR, MILIND
Address: 4310 HARBOR LAKE DR
City-St-Zip: LUTZ, FL 33538 US

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

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

Title: T
Name: BHARVIRKAR, AVINASH
Address: 4310 HARBOR LAKE DR
City-St-Zip: LUTZ, FL 33538 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: MILIND BHARVIRKAR

OFF

04/29/2010

Electronic Signature of Signing Officer or Director

Date