

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078831

FILED
Apr 12, 2010
Secretary of State

Entity Name: PICK YOUR PLAYER, INC.

Current Principal Place of Business:

6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEL VALLE, ANGELA
6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MENENDEZ, RICHARD
6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014 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: RICHARD MENENDEZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MENENDEZ, RICHARD
Address: 6175 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPTD
Name: DELVALLE, ANGELA
Address: 6175 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: RICHARD MENENDEZ

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04/12/2010

Electronic Signature of Signing Officer or Director

Date