

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081233

FILED
Feb 18, 2011
Secretary of State

Entity Name: INGENIOUS PLAY MEDIA CORP.

Current Principal Place of Business:

14429 NW 83RD PATH
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14429 NW 83RD PATH
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 35-2370824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, CLAUDIA M
1310 SEABAY ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTANEDA, CLAUDIA M
14429 NW 83RD PATH
MIAMI LAKES, FL 33016 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: CLAUDIA CASTANEDA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTANEDA, CLAUDIA M
Address: 14429 NW 83RD PATH
City-St-Zip: MIAMI LAKES, FL 33016

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: CLAUDIA CASTANEDA

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date