

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093946

FILED
Aug 19, 2010
Secretary of State

Entity Name: PLAY TO WIN SPORTS COMPANY INC.

Current Principal Place of Business:

1866 SHERWOOD DR.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1866 SHERWOOD DR.
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 27-1314671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, STEVEN D
1866 SHERWOOD DR.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

ENTER, WILLIAM D
1693 FARM WAY
MIDDLEBURG, FL 32068 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: WILLIAM D. ENTER

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSEY, STEVEN D
Address: 1866 SHERWOOD DR.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: P
Name: ENTER, WILLIAM D
Address: 1693 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068 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: WILLIAM D ENTER

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date