2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055231

Entity Name: IT'S PLAYTIME, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31615 LONG ACRES DR., SUITE 102 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

31615 LONG ACRES DR., SUITE 102 SORRENTO, FL 32776

FEI Number: 27-2909205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH, GEORGE T 205 AVENUE K SE WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEAULIEU, TINA R Address: 658 SHROPSHIRE LOOP City-St-Zip: SANFORD, FL 32771

Title: VSTD

Name: BEAULIEU, JAIME A
Address: 658 SHROPSHIRE LOOP
City-St-Zip: SANFORD, FL 32771

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: TINA BEAULIEU PD 03/25/2011