

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058629

Entity Name: REPLAY VIDEO GAMES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11200 E. MARTIN LUTHER KING JR. BLVD #103
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11200 E. MARTIN LUTHER KING JR. BLVD #103
SEFFNER, FL 33584 US

New Mailing Address:

11200 E. MARTIN LUTHER KING JR. BLVD #102
SEFFNER, FL 33584 US

FEI Number: 27-3531491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, ORDA Q III
11200 E. MARTIN LUTHER KING JR. BLVD #103
SEFFNER, FL 33584 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ATKINSON, ORDA Q III
Address: 209 CLEMONS RD
City-St-Zip: BRANDON, FL 33510 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: ORDA Q ATKINSON III

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date