

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000021713

**FILED
Jul 09, 2012
Secretary of State**

Entity Name: PLAY BY PLAY INC

Current Principal Place of Business:

15801 CORINTHA TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

899 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

4700 NW 2ND AVENUE
SUITE 303
BOCA RATON, FL 33431

New Mailing Address:

899 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 27-5366694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH E
15801 CORINTHA TERRACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FISCHER, KENNETH E
899 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: KENNETH FISCHER

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISCHER, KENNETH E
Address: 899 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 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: KENNETH FISCHER

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date