2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082519

Entity Name: PLAYSURETIME, INC.

FILED Apr 17, 2012 Secretary of State

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

7911 GRAND ESTUARY TRAIL 7911 GRAND ESTUARY TRAIL

SUITE 206 SUITE 206

BRETON, FL 34212 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

7911 GRAND ESTUARY TRAIL 7911 GRAND ESTUARY TRAIL

SUITE 206 SUITE 206

BRETON, FL 34212 US BRADENTON, FL 34212 US

FEI Number: 45-3364376 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:

BURKE, DANIEL
7911 GRAND ESTUARY TRAIL
7911 GRAND ESTUARY TRAIL
SUITE 206

BURKE, DANIEL
7911 GRAND ESTUARY TRAIL
SUITE 206

BRETON, FL 34212 US BRADENTON, FL 34212 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: DANIEL BURKE 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BURKE, DANIEL

Address: 7911 GRAND ESTUARY TRAIL, SUITE 206

City-St-Zip: BRADENTON, FL 34212 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: DANIEL BURKE DIR 04/17/2012