2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090134

Entity Name: PLAY GOLF PLANET, INC.

FILED Apr 13, 2012 Secretary of State

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

111 E. MONUMENT AVE STE 401 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

 111 E. MONUMENT AVE
 111 E. MONUMENT AVE

 STE 401
 STE 401

 KISSIMMEE, FL 34741
 KISSIMMEE, FL 34741
 UN

FEI Number: 30-0493856 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:

CRESS, CAMERON M.Y.O.B. CONSULTING LLC
111 E. WASHINGTON ST. #2323 111 E. MONUMENT AVE #401-3
ORLANDO, FL 32801 US ORLANDO, FL 34741 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: NATALIE CARO 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CRESS, CAMERON

Address: 111 E. MONUMENT AVE #401-3 City-St-Zip: KISSIMMEE, FL 34741 FL

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: CAMERON CRESS PRES 04/13/2012