2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2012
Secretary of State

DOCUMENT# P11000093365

Entity Name: PLAYFUL THERAPY, INC.

Current Principal Place of Business:

1885 SHORE DRIVE SOUTH
#502
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

259 4TH AVENUE NORTH
2ND FLOOR
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1885 SHORE DRIVE SOUTH
#502
SOUTH PASADENA, FL 33707 US

New Mailing Address:

259 4TH AVENUE NORTH
2ND FLOOR
ST. PETERSBURG, FL 33701 US

FEI Number: 45-3678694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLACKWELL, WORTH T ESQ.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: PSTD
Name: SCHWEITZER, LISA
Address: 1885 SHORE DRIVE SOUTH, #502
City-St-Zip: SOUTH PASADENA, FL 33707 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: LISA SCHWEITZER P 02/17/2012

Electronic Signature of Signing Officer or Director Date