

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095701

FILED
Mar 19, 2012
Secretary of State

Entity Name: ENDPLAY INVESTMENTS US, INC.

Current Principal Place of Business:

127 W. FAIRBANKS AVE.
SUITE 331
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

127 W. FAIRBANKS AVE.
SUITE 331
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 99-0372714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: PS
Name: CLIFFORD, SUSAN
Address: 2302-1500 HOWE ST.
City-St-Zip: VANCOUVER, BC, NA V6Z 2N1 CA

Title: VP
Name: CLIFFORD, GEORGE
Address: 2302-1500 HOWE ST.
City-St-Zip: VANCOUVER, BC, NA V6Z 2N1 CA

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: SUSAN CLIFFORD

PS

03/19/2012

Electronic Signature of Signing Officer or Director

Date