2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000662

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE PLAY STAY-TION, INC.

Current Principal Place of Business:

11629 SAN JOSE BLVD.
SUITE 1
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11629 SAN JOSE BLVD.
SUITE 1
JACKSONVILLE, FL 32223

New Mailing Address:

2938 FRONT ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-3357692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, JOHN L
2938 FRONT ROAD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: EVANS, MARGARET A
Address: 2938 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DP
Name: EVANS, JOHN L
Address: 2938 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: EVANS, JOHN L
Address: 2938 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN L. EVANS PRES 03/31/2010

Electronic Signature of Signing Officer or Director Date