

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101500

Entity Name: PROPLAYER MEDIA, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

60 NW 46TH CT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

8947 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

60 NW 46TH CT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

8947 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0818165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, DENISE C
60 NW 46TH CT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARROLL, DENISE C
8947 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, DENISE
Address: 60 NW 46TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, DENISE
Address: 8947 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE CARROLL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date