

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006306

FILED
Jan 05, 2009
Secretary of State

Entity Name: FAIRPLAY PUBLICATIONS, INC.

Current Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 207
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

15 INVERNESS WAY EAST
TAX DEPT D300C
ENGLEWOOD, CO 80112 US

New Mailing Address:

FEI Number: 65-0894806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: GREEN, STEPHEN
Address: 1350 AVENUE OF THE AMERICAS STE 840
City-St-Zip: NEW YORK, NY 10019 US

Title: D () Delete
Name: MULLINS, FRANCIS J
Address: 15 INVERNESS WAY EAST D300C
City-St-Zip: ENGLEWOOD, CO 80112 UK

Title: D () Delete
Name: SULLIVAN, MICHAEL J
Address: 15 INVERNESS WAY EAST
City-St-Zip: ENGLEWOOD, CO 80112 UK

Title: PD () Delete
Name: SILK, RICHARD J
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK RH11UP UK

Title: D () Delete
Name: KEY, SCOTT
Address: 163 BRIGHTON ROAD
City-St-Zip: COULSDON SURREY UK, CR5 2YH UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: GREEN, STEPHEN
Address: 1350 AVENUE OF THE AMERICAS STE 840
City-St-Zip: NEW YORK, NY 10019 US

Title: VP (X) Change () Addition
Name: MULLINS, FRANCIS J
Address: 15 INVERNESS WAY EAST D300C
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: D (X) Change () Addition
Name: SULLIVAN, MICHAEL J
Address: 15 INVERNESS WAY EAST
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: PD (X) Change () Addition
Name: SILK, RICHARD J
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK RH11UP UK

Title: D (X) Change () Addition
Name: KEY, SCOTT
Address: 163 BRIGHTON ROAD
City-St-Zip: COULSDON SURREY, UK CR52YH UK

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: FRANCIS J. MULLINS

VP

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date