2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52938

FILED Jan 26, 2012 Secretary of State

Entity Name: PLAY/SPACE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3125 SKYWAY CIRCLE MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

3125 SKYWAY CIRCLE MELBOURNE, FL 32934 US

FEI Number: 59-3136444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONACCI, DAVID JOSEPH 210 DOGWOOD AVE MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

Title: VP

Name: ANTONACCI, DAVID JOSEPH
Address: 210 DOGWOOD AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

OFFICERS AND DIRECTORS:

Title: PRES

Name: GONZALEZ, LAZARO
Address: 440 SEVENTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32937

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: LAZARO GONZALEZ PRES 01/26/2012