

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55169

FILED
Mar 05, 2009
Secretary of State

Entity Name: COUNTER PLAY INC.

Current Principal Place of Business:

825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL

Current Mailing Address:

825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL

New Principal Place of Business:

825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL 32114 US

New Mailing Address:

825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3136212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, JEFFREY A
825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL 32114 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: PTD () Delete
Name: MURRELL, JEFFREY A.,
Address: 825 GATEPARK DR #4
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: MURRELL, SUSAN D.,
Address: 825 GATEPARK DR #4
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MURRELL, JEFFREY A.,
Address: 825 GATEPARK DR #4
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD (X) Change () Addition
Name: MURRELL, SUSAN D.,
Address: 825 GATEPARK DR #4
City-St-Zip: DAYTONA BEACH, FL 32114 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: JEFFREY A. MURRELL

PTD

03/05/2009

Electronic Signature of Signing Officer or Director

Date