

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55169

FILED
Feb 22, 2012
Secretary of State

Entity Name: COUNTER PLAY INC.

Current Principal Place of Business:

825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

825 GATEPARK DRIVE
UNIT 4
DAYTONA BEACH, FL 32114 US

New Mailing Address:

2130 POINSETTA DR
PORT ORANGE, FL 32128 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:

MURRELL, JEFFREY A
2130 POINSETTA DR
PORT ORANGE, FL 32128 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: JEFFREY MURRELL

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MURRELL, JEFFREY A.
Address: 2130 POINSETTA DR
City-St-Zip: PT ORANGE, FL 32128 US

Title: VD
Name: MURRELL, SUSAN D.
Address: 2130 POINSETTA DR
City-St-Zip: PT ORANGE, FL 32128 US

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: JEFFREY MURRELL

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date