

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003242

FILED
Apr 19, 2011
Secretary of State

Entity Name: ARUZE GAMING AMERICA, INC.

Current Principal Place of Business:

745 GRIER DRIVE
LAS VEGAS, NV 89119

New Principal Place of Business:

745 GRIER DRIVE
LAS VEGAS, NV 89119 US

Current Mailing Address:

745 GRIER DRIVE
LAS VEGAS, NV 89119

New Mailing Address:

745 GRIER DRIVE
LAS VEGAS, NV 89119 US

FEI Number: 88-0199397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CDS
Name: OKADA, KAZUO
Address: ARIAKE FRONTIER BUILDING A, 3-1-25 ARIAKE
City-St-Zip: KOTO-KU, TOKYO 135-0063, XX XX XX

Title: P
Name: PENNINGTON, RICHARD M
Address: 745 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119 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: RICHARD M. PENNINGTON

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date