

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004477

FILED
Mar 16, 2009
Secretary of State

Entity Name: MOBILE AMUSEMENT INDUSTRY, INC.

Current Principal Place of Business:

1035 S. SEMORAN BLVD., SUITE 1045-A
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1035 S. SEMORAN BLVD., SUITE 1045-A
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3662833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT W
1035 S. SEMORAN BLVD., SUITE 1045-A
WINTER PARK, FL 32792 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: PD () Delete
Name: JOHNSON, ROBERT W
Address: 1035 S SEMORAN BLVD, SUITE 1045-A
City-St-Zip: WINTER PARK, FL 32792

Title: C () Delete
Name: JANAS, MARC
Address: 417 RED SPRUCE LN
City-St-Zip: ROCHESTER, NY 14616

Title: VP () Delete
Name: SCHOENDIENST, ANDY
Address: 26 CARLYLE PLAZA, STE 138
City-St-Zip: BELLEVILLE, IL 62221

Title: VP () Delete
Name: D'APRILE, RICK
Address: 10451 GULF BLV D
City-St-Zip: ST PETERSBURG, FL 33706

Title: VP () Delete
Name: MCDONAGH, JEANNE
Address: 11300 W PEET RD
City-St-Zip: CHESANING, MI 48616

Title: ST () Delete
Name: ALFORD, DEE DEE
Address: 1035 S SEMORAN BLVD, STE 1045-A
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MCDONAGH, JEANNE
Address: 11300 W PEET RD
City-St-Zip: CHESANING, MI 48616

Title: VP (X) Change () Addition
Name: MCCARY, WAYNE
Address: 1305 MEMORIAL AVE
City-St-Zip: W SPRINGFIELD, MA 01089

Title: VP (X) Change () Addition
Name: LANDRUM, CHARLES
Address: 10451 GULF BLV D
City-St-Zip: ST PETERSBURG, FL 33706

Title: VP (X) Change () Addition
Name: SWEDGAN, AMBER
Address: PARAGON ONE SUITE 110
City-St-Zip: RIDGELAND, MS 39157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. JOHNSON

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date