

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104989

Entity Name: TRIFECTA GAMING USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

369 TYMBER RUN
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

369 TYMBER RUN
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 86-1105772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENCE, JOHN SR.
369 TYMBER RUN
ORMOND BEACH, FL 32174 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: P
Name: KAFKA, THOMAS A
Address: 6 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T
Name: KAFKA, JULIE
Address: 6 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: KAFKA, TOM
Address: 3630 N. SPRING HILL DR.
City-St-Zip: JANESVILLE, WI 53545

Title: ST
Name: KAFKA, JULIE A
Address: 3630 N. SPRING HILL DR.
City-St-Zip: JANESVILLE, WI 53545

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: JULIE KAFKA

ST

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date