

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130526

FILED
Apr 29, 2009
Secretary of State

Entity Name: GAME PLAN SERVICES, INC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY,
SUITE #333
MIAMI, FL 33143

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
#333
MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY,
SUITE #333
MIAMI, FL 33143

New Mailing Address:

6619 SOUTH DIXIE HIGHWAY
#333
MIAMI, FL 33143

FEI Number: 26-1552040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDESKY, NEAL
7465 SW 166 TER
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BENDESKY, NEAL
6619 SOUTH DIXIE HIGHWAY
#333
MIAMI, FL 33143 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: NEAL BENDESKY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDESKY, NEAL
Address: 7465 SW 166 TER
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDESKY, NEAL
Address: 6619 SOUTH DIXIE HIGHWAY #333
City-St-Zip: MIAMI, FL 33143

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: NEAL BENDESKY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date