

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071603

FILED
Feb 11, 2011
Secretary of State

Entity Name: GAMESIM TECHNOLOGIES INC.

Current Principal Place of Business:

11800 RESEARCH PARKWAY
SUITE 100
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

11800 RESEARCH PARKWAY
SUITE 100
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 26-3076293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSH, ANDREW J
1470 ALOMA AVE
WINTER PARK, FL 32789 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: TOSH, ANDREW J
Address: 1470 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANDREW TOSH

MR.

02/11/2011

Electronic Signature of Signing Officer or Director

Date