

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004462

Entity Name: IGT MEDIA HOLDINGS, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0532353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECHANIC, MARK
21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, RICHARD
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S
Name: MECHANIC, MARK
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARK MECHANIC

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date