2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23200

Entity Name: SEGA, INC. OF KANSAS

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16041 FOSTER 16041 FOSTER

STILWELL, KS 66085 US OVERLAND PARK, KS 660851000 US

Current Mailing Address: New Mailing Address:

PO BOX 1000 PO BOX 1000

STILWELL, KS 660851000 US OVERLAND PARK, KS 660851000 US

FEI Number: 43-0981939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: KRAATZ, KEVIN R Address: 23005 WEST 207TH City-St-Zip: SPRINGHILL, KS

Title: VD

Name: SCHALLER, BRUCE J Address: 10500 W. 149TH ST. City-St-Zip: OVERLAND PARK, KS

Title: CFOT

 Name:
 KEEGAN, CYNTHIA L

 Address:
 3370 W 194TH ST

 City-St-Zip:
 STILWELL, KS 66085

Title: VD

Name: WERTHMAN, JOHN P

Address: 1253 SW CROSSING STREET City-St-Zip: LEE'S SUMMIT, MO 64081

Title: VD

Name: JACOBS, DEREK T Address: 13163 KESSLER

City-St-Zip: OVERLAND PARK, KS 66213

Title: PD

Name: BROWN JR, JOHN W

Address: 4492 SW RAINTREE RIDGE DRIVE City-St-Zip: LEE'S SUMMIT, MO 64082

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: CYNTHIA L. KEEGAN CFO 02/03/2011