2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P00000021803

Entity Name: SLOT-TEC GAMING, INC.

Current Principal Place of Business:

2720 S. PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

8911 ABBOTT AVE
SURFSIDE, FL 33154

Current Mailing Address:

8911 ABBOTT AVENUE
SURFSIDE, FL 33154

New Mailing Address:

6538 COLLINS AVE
SUITE 302
MIAMI BEACH, FL 33141

FEI Number: 65-0987031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
200 SOUTH BISCAYNE BLDG., SUITE 1870
FIRST UNION FINANCEL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWARD, JOHN E MR
6538 COLLINS AVE
SUITE 302
MIAMI BEACH, FL 33141 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: JOHN ERIC HOWARD 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, JOHN E
Address: 8911 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

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: J. ERIC HOWARD MR. 04/29/2011
Electronic Signature of Signing Officer or Director Date