

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104989

Entity Name: TRIFECTA GAMING USA, INC.

Current Principal Place of Business:

369 TYMBER RUN
ORMOND BEACH, FL 32174

Current Mailing Address:

369 TYMBER RUN
ORMOND BEACH, FL 32174

FEI Number: 86-1105772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERENCE, JOHN SR.
369 TYMBER RUN
ORMOND BEACH, FL 32174 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

Officer/Director Detail :

Title P
Name KAFKA, TOM
Address 3630 N. SPRING HILL DR.
City-State-Zip: JANESVILLE WI 53545

Title ST
Name KAFKA, JULIE A
Address 3630 N. SPRING HILL DR.
City-State-Zip: JANESVILLE WI 53545

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: JULIE KAFKA

SECRETARY/TREASURER 04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date