

**2016 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                       | Title           | ST                      |
| Name            | KAFKA, TOM              | Name            | KAFKA, JULIE A          |
| Address         | 3630 N. SPRING HILL DR. | Address         | 3630 N. SPRING HILL DR. |
| City-State-Zip: | JANESVILLE WI 53545     | 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: TOM KAFKA**

**PRESIDENT**

**04/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date