2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073195

Entity Name: XILED GAMING COMPANY

Current Principal Place of Business:

7540 WIMPOLE DRIVE

NEW PORT RICHEY. FL 34655

Current Mailing Address:

7540 WIMPOLE DRIVE

NEW PORT RICHEY. FL 34655

FEI Number: 86-1159347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELVER, BENJAMIN D 7540 WIMPOLE DRIVE

NEW PORT RICHEY, FL 34655 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

FILED Apr 30, 2014

Secretary of State

CC7512100260

Officer/Director Detail:

Title DP Title VP

NameKELVER, BENJAMIN DNameWADE, AARON DAddress7540 WIMPOLE DRIVEAddress455 ALTERNATE 19 S

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: PALM HARBOR FL 34683

Title T Title S

Name NORDSTROM, JAMES B Name ACCORD, MICHAEL J
Address 1825 N EAST ST. Address 7125 HATPIN LOOP

City-State-Zip: WEBB CITY MO 64870 City-State-Zip: WESLEY CHAPEL FL 33545

Title M

Name GOODEN, JAMES P Address 1841 W 5050 S City-State-Zip: ROY UT 84067

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: KELVER, BENJAMIN D.

DP

04/30/2014