| | 2015 | FLORIDA | PROFIT | CORPORA | TION ANNUAL | . REPORT |
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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

Name and Address of Current Registered Agent:

KELVER, BENJAMIN D 7540 WIMPOLE DRIVE NEW PORT RICHEY, FL 34655 US FILED Apr 28, 2015 Secretary of State CC2785210687

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | VP |
|-----------------|--------------------------|-----------------|------------------------|
| Name | KELVER, BENJAMIN D | Name | WADE, AARON D |
| Address | 7540 WIMPOLE DRIVE | Address | 455 ALTERNATE 19 S |
| City-State-Zip: | NEW PORT RICHEY FL 34655 | City-State-Zip: | PALM HARBOR FL 34683 |
| Title | т | 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 | Μ | | |
| 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

Electronic Signature of Signing Officer/Director Detail

Date