

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212682

FILED
Apr 21, 2011
Secretary of State

Entity Name: CAESARS WORLD, INC.

Current Principal Place of Business:

ONE CAESARS PALACE DRIVE
LAS VEGAS, NV 89109 US

New Principal Place of Business:

Current Mailing Address:

ONE CAESARS PALACE DRIVE
CORPORATE TAX DEPARTMENT
LAS VEGAS, NV 89109 US

New Mailing Address:

ONE CAESARS PALACE DRIVE
LAS VEGAS, NV 89109 US

FEI Number: 59-0773674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVEMAN, GARY W
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: TD
Name: HALKYARD, JONATHAN S
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: AS
Name: WILFONG, DIANE E
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: AS
Name: TYLER, JANE E
Address: 6075 POPLAR AVE, SUITE 500
City-St-Zip: MEMPHIS, TN 38119 US

Title: S
Name: COHEN, MICHAEL D
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109

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: DIANE E. WILFONG

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date