

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256594

FILED
Jan 13, 2011
Secretary of State

Entity Name: HOUSE OF GAMES IMPORTED, INC.

Current Principal Place of Business:

2466 STEWART ROAD
PETOSKEY, MI 49770 US

New Principal Place of Business:

Current Mailing Address:

2466 STEWART ROAD
PETOSKEY, MI 49770 US

New Mailing Address:

FEI Number: 59-0975597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, ELAINE E
1212 S.W. 21ST STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CANNON, JOHN V SR
1107 NETTLES BLVD
JENSEN BEACH, FL 34957 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: JOHN V. CANNON SR.

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANNON, JOHN V.
Address: 2466 STEWART ROAD
City-St-Zip: PETOSKEY, MI 49770

Title: VP
Name: CANNON, JEFFREY D.
Address: 5870 VALLEY ROAD
City-St-Zip: ALANSON, MI 49706

Title: SEC
Name: GRAHAM, DEBORAH L.
Address: PO BOX 35
City-St-Zip: WOLVERINE, MI 49799

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: JOHN V. CANNON SR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date