

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826684

FILED
Mar 30, 2009
Secretary of State

Entity Name: NAMCO CYBERTAINMENT, INC.

Current Principal Place of Business:

877 SUPREME DR
BENSENVILLE, IL 60106 US

New Principal Place of Business:

Current Mailing Address:

877 SUPREME DR
BENSENVILLE, IL 60106 US

New Mailing Address:

FEI Number: 36-2718358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, KEVIN
Address: 877 SUPREME DR
City-St-Zip: BENSENVILLE, IL

Title: VP () Delete
Name: BISHOP, DAVID
Address: 877 SUPREME DR
City-St-Zip: BENSENVILLE, IL 60106

Title: AS () Delete
Name: CONNELLY, JIM
Address: 877 SUPREME DRIVE
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUJII, AKIO
Address: 877 SUPREME DR
City-St-Zip: BENSENVILLE, IL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CONNELLY, JAMES
Address: 877 SUPREME DRIVE
City-St-Zip: BENSENVILLE, IL 60106

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CONNOLLY

CFO

03/30/2009

Electronic Signature of Signing Officer or Director

Date