

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826684

FILED
Apr 26, 2011
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:

712 N CENTRAL AVE, SUITE B
WOOD DALE, IL 60191 US

Current Mailing Address:

877 SUPREME DR
BENSENVILLE, IL 60106 US

New Mailing Address:

712 N CENTRAL AVE, SUITE B
WOOD DALE, IL 60191 US

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.
515 E. PARK AVENUE
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: YOSHIDA, HITOSHI
Address: 712 N CENTRAL AVE, SUITE B
City-St-Zip: WOOD DALE, IL 601911263 US

Title: VP
Name: BISHOP, DAVID
Address: 712 N CENTRAL AVE, SUITE B
City-St-Zip: WOOD DALE, IL 601911263 US

Title: SEC
Name: BURDICK, ALISON
Address: 712 N CENTRAL AVE, SUITE B
City-St-Zip: WOOD DALE, IL 601911263 US

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: ALISON BURDICK

SECR

04/26/2011

Electronic Signature of Signing Officer or Director

Date