

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836764

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA GAMING CORPORATION

Current Principal Place of Business:

3500 N.W. 37TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3500 N.W. 37TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1670533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICCIARDI, DANIEL J EXEC VP
3500 N.W. 37TH AVENUE
MIAMI, FL 33142 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: D
Name: COLLETT, SR, W. B
Address: 1750 S KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: GALLOWAY, GEORGE ,
Address: 1242 OLD BLUE CREEK RD
City-St-Zip: CLEVELAND, GA 30528

Title: P
Name: COLLETT, JR, BENNETT W
Address: 1750 S KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: HADDON, WILLIAM C
Address: 196 ATLANTA COUNTRY CLUB DR
City-St-Zip: MARIETTA, GA 30067

Title: EVP
Name: LICCIARDI, DANIEL J
Address: 3500 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

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: W. BENNETT COLLETT, JR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date