

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001802

FILED
Jan 28, 2009
Secretary of State

Entity Name: CBN LOTTERY PRODUCTS, INC.

Current Principal Place of Business:

205 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

205 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

350 STINSON DRIVE
DANVILLE, VA 24540 US

FEI Number: 22-3214573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR. () Delete
Name: BASCOMBE, CRAIG
Address: 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9 CA

Title: DIR. () Delete
Name: MCKECHNIE, GORDON
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, ON K1Z 1A1 CA

Title: DIR. () Delete
Name: LAVOIE, CHARLES
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, ON K1Z 1A1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASCOMBE, CRAIG
Address: 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9 CA

Title: D (X) Change () Addition
Name: MCKECHNIE, GORDON
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, ON K1Z 1A1 CA

Title: D (X) Change () Addition
Name: LAVOIE, CHARLES
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, ON K1Z 1A1 CA

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: GORDON MCKECHNIE

D

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date