

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001802

Entity Name: CBN LOTTERY PRODUCTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

205 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

350 STINSON DRIVE
DANVILLE, VA 24540 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: BASCOMBE, CRAIG
Address: 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9 CA

Title: DS
Name: MCKECHNIE, GORDON
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, ON K1Z 1A1 CA

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: GORDON C. MCKECHNIE

DS

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date