

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004999

FILED
Apr 06, 2010
Secretary of State

Entity Name: DANDY AMUSEMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

201 CROSSEN AVENUE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

Current Mailing Address:

201 CROSSEN AVENUE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 95-4709237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: ANTHONY E. MACKAY, V.P. OF NCR

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCUS, JEROME
Address: 201 CROSSEN AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: V
Name: LEMIEUX, JOHN R
Address: 201 CROSSEN AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: STD
Name: PELLEGRINI, EDWARD
Address: 201 CROSSEN AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: JEROME MARCUS

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date