

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000465

Entity Name: MULTIMEDIA GAMES, INC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

206 WILD BASIN ROAD S.
BUILDING B 4TH FLOOR
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

206 WILD BASIN ROAD S.
BUILDING B 4TH FLOOR
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 73-1441316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: RAMSEY, PATRICK
Address: 206 WILD BASIN RD BLDG B
City-St-Zip: AUSTIN, TX 78746

Title: CFO
Name: CHIBIB, ADAM
Address: 206 WILD BASIN RD BLDG B
City-St-Zip: AUSTIN, TX 78746

Title: SEC
Name: CLINTON, URI
Address: 206 WILD BASIN ROAD
City-St-Zip: AUSTIN, TX 78746 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: ADAM CHIBIB

CFO

05/05/2011

Electronic Signature of Signing Officer or Director

Date