

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001192

Entity Name: GMTC GAMETECH, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

900 SANDHILL ROAD
RENO, NV 89521

New Principal Place of Business:

8850 DOUBLE DIAMOND PARKWAY
RENO, NV 89521

Current Mailing Address:

900 SANDHILL ROAD
RENO, NV 89521

New Mailing Address:

8850 DOUBLE DIAMOND PARKWAY
RENO, NV 89521

FEI Number: 33-0612983

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 32301 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: C () Delete
Name: FEDOR, RICHARD T
Address: 900 SANDHILL RD
City-St-Zip: RENO, NV 89521

Title: CEOP () Delete
Name: MEILSTRUP, JAY
Address: 900 SANDHILL RD
City-St-Zip: RENO, NV 89521

Title: CFOS () Delete
Name: MEILSTRUP, JAY
Address: 900 SANDHILL RD
City-St-Zip: RENO, NV 89521

Title: D () Delete
Name: IRVINE, RICHARD
Address: 900 SANDHILL RD
City-St-Zip: RENO, NV 89521

Title: D () Delete
Name: WHITAKER, DONALD K
Address: 900 SANDHILL RD
City-St-Zip: RENO, NV 89521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: FEDOR, RICHARD T
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: CEOP (X) Change () Addition
Name: MEILSTRUP, JAY
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: CFOS (X) Change () Addition
Name: MARTIN, MARCIA
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: D (X) Change () Addition
Name: IRVINE, RICHARD
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: D (X) Change () Addition
Name: WHITAKER, DONALD K
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

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: JOLENE MAYNARD

MGR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date