

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001192

Entity Name: GMTC GAMETECH, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8850 DOUBLE DIAMOND PARKWAY
RENO, NV 89521

New Principal Place of Business:

Current Mailing Address:

8850 DOUBLE DIAMOND PARKWAY
RENO, NV 89521

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FASIG, WILLIAM P
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: CFO
Name: ROBINSON, ANDREW E
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: S
Name: ROBERTSON, JAMES B
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

Title: D
Name: IRVINE, RICHARD
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

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

Title: D
Name: SHACKELTON, SCOTT H
Address: 8850 DOUBLE DIAMOND PARKWAY
City-St-Zip: RENO, NV 89521

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: ANDREW ROBINSON

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date