

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005299

FILED
Feb 09, 2011
Secretary of State

Entity Name: GLOBAL CASH ACCESS, INC.

Current Principal Place of Business:

3525 E. POST ROAD, SUITE 120
LAS VEGAS, NV 89120

New Principal Place of Business:

Current Mailing Address:

3525 E. POST ROAD, SUITE 120
LAS VEGAS, NV 89120

New Mailing Address:

FEI Number: 94-3309549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: DO
Name: BETTS, SCOTT H
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: O
Name: BETTS, SCOTT H
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89125

Title: D
Name: KILBURN, EDWIN M
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: D
Name: JUDGE, GEOFFREY P
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: D
Name: ENLOW, FRED C
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: D
Name: OLSON, PATRICK M
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

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: SCOTT H. BETTS

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date