

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005736

Entity Name: KONAMI GAMING, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

585 TRADE CENTER DRIVE  
LAS VEGAS, NV 89119 US

## New Principal Place of Business:

## Current Mailing Address:

585 TRADE CENTER DRIVE  
LAS VEGAS, NV 89119 US

## New Mailing Address:

FEI Number: 86-0861788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLINGUE, EUGENE JR.  
FOX & ROTHSCHILD, LLC  
ESPERANTE BLDG, 222 LAKEVIEW AVE, STE 700  
WEST PALM BEACH, FL 33401 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: CPST ( ) Delete  
Name: SAKAMOTO, SATOSHI  
Address: 2050 W WARM SPRINGS RD #4024  
City-St-Zip: HENDERSON, NV 89014 US

Title: DVP ( ) Delete  
Name: SUTHERLAND, STEPHEN  
Address: 2078 JUPITER HILLS LANE  
City-St-Zip: HENDERSON, NV 89014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SATOSHI SAKAMOTO

CPST

04/14/2009

Electronic Signature of Signing Officer or Director

Date