

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005736

Entity Name: KONAMI GAMING, INC.

FILED
Feb 14, 2011
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 &S

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

OFFICERS AND DIRECTORS:

Title: CPST
Name: SAKAMOTO, SATOSHI
Address: 2050 W WARM SPRINGS RD #4024
City-St-Zip: HENDERSON, NV 89014 US

Title: DVP
Name: SUTHERLAND, STEPHEN
Address: 2078 JUPITER HILLS LANE
City-St-Zip: HENDERSON, NV 89014 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: SATOSHI SAKAMOTO

CPST

02/14/2011

Electronic Signature of Signing Officer or Director

Date