

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000180

FILED
Jun 14, 2012
Secretary of State

Entity Name: GAMMA ENTERTAINMENT INC

Current Principal Place of Business:

3300 COTE-VERTU
SUITE 406
MONTREAL, QC H4R 2B7 CA

New Principal Place of Business:

Current Mailing Address:

3300 COTE-VERTU
SUITE 406
MONTREAL, QC H4R 2B7 CA

New Mailing Address:

FEI Number: 98-0384543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, KARL
730 3RD STREET
#106
MIAMI BEACH, FL 33139 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: PD
Name: BERNARD, KARL
Address: 3300 COTE-VERTU, SUITE 406
City-St-Zip: MONTREAL, QC H4R 2B7 CA

Title: VP
Name: BASTIEN, DANIEL
Address: 3300 COTE-VERTU, SUITE 406
City-St-Zip: MONTREAL, QC H4R2B7 CA

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: DANIEL BASTIEN

VP

06/14/2012

Electronic Signature of Signing Officer or Director

Date