

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002655

Entity Name: POKERTEK, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1020 CREWS RD SUITE F
MATTHEWS, NC 28105

New Principal Place of Business:

1150 CREWS ROAD
SUITE F
MATTHEWS, NC 28106

Current Mailing Address:

1020 CREWS RD SUITE F
MATTHEWS, NC 28105

New Mailing Address:

1150 CREWS ROAD
SUITE F
MATTHEWS, NC 28106

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BERMAN, LYLE A
Address: 130 CHESHIRE LANE #101
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: LAHTI, JOSEPH J
Address: 2975 SOMERSET LANE
City-St-Zip: LONG LAKE, MB 55356

Title: D () Delete
Name: LOMAX, ARTHUR L
Address: 2468 PENIEL RD
City-St-Zip: TRYON, NC 28782

Title: PCEO () Delete
Name: WHITE, GEHRIG H
Address: 1020 CREWS RD SUITE J
City-St-Zip: MATTHEWS, NC 28106

Title: VPP () Delete
Name: CRAWFORD, JAMES T III
Address: 1020 CREWS RD SUITE J
City-St-Zip: MATTHEWS, NC 28106

Title: SCFO () Delete
Name: DANIELS, CHRISTOPHER E
Address: 1020 CREWS RD SUITE J
City-St-Zip: MATTHEWS, NC 28106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PCEO (X) Change () Addition
Name: HALLIGAN, CHRISTOPHER J
Address: 1150 CREWS ROAD, SUITE F
City-St-Zip: MATTHEWS, NC 28105

Title: VPP (X) Change () Addition
Name: CRAWFORD, JAMES T III
Address: 1150 CREWS ROAD, SUITE F
City-St-Zip: MATTHEWS, NC 28105

Title: SCFO (X) Change () Addition
Name: ROBERSON, MARK D
Address: 1150 CREWS ROAD, SUITE F
City-St-Zip: MATTHEWS, NC 28105

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: JAMES T CRAWFORD III

VPP

05/02/2008

Electronic Signature of Signing Officer or Director

Date