

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002655

FILED
Jan 12, 2010
Secretary of State

Entity Name: POKERTEK, INC.

Current Principal Place of Business:

1150 CREWS ROAD
SUITE F
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

1150 CREWS ROAD
SUITE F
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 61-1455265

FEI Number Applied For ()

FEI Number Not Applicable ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: BERMAN, LYLE A
Address: 1150 CREWS RD STE F
City-St-Zip: MATTHEWS, NC 28105

Title: D
Name: LAHTI, JOSEPH J
Address: 1150 CREWS RD STE F
City-St-Zip: MATTHEWS, NC 28105

Title: D
Name: LOMAX, ARTHUR L
Address: 1150 CREWS RD STE F
City-St-Zip: MATTHEWS, NC 28105

Title: PCEO
Name: ROBERSON, MARK D
Address: 1150 CREWS ROAD, SUITE F
City-St-Zip: MATTHEWS, NC 28105

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

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

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: JAMES T CRAWFORD III

VPP

01/12/2010

Electronic Signature of Signing Officer or Director

Date