

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001642

FILED
Feb 25, 2011
Secretary of State

Entity Name: NORTH AMERICAN MIDWAY ENTERTAINMENT-ALL-STAR AMUSEMENT, INC.

Current Principal Place of Business:

576 HIGHLAND COLONY PARKWAY
SUITE 110
RIDGELAND, MS 39157

New Principal Place of Business:

109 S. MAIN ST
FARMLAND, IN 47340

Current Mailing Address:

POST OFFICE BOX 2968
RIDGELAND, MS 39158

New Mailing Address:

P.O. BOX 429
FARMLAND, IN 47340

FEI Number: 36-2815271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: HUSTON, DANNY R
Address: 109 S. MAIN ST.
City-St-Zip: FARMLAND, IN 47340

Title: DCEO
Name: BLOMSNESS, JEFFREY
Address: 109 S. MAIN ST.
City-St-Zip: FARMLAND, IN 47340

Title: TREA
Name: WAGNER, DANIEL
Address: 109 S. MAIN ST.
City-St-Zip: FARMLAND, IN 47340

Title: SEC
Name: WAGNER, DANIEL
Address: 109 S. MAIN ST.
City-St-Zip: FARMLAND, IN 47340

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 WAGNER

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date