

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001642

FILED  
Apr 03, 2012  
Secretary of State

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

**Current Principal Place of Business:**

109 S. MAIN ST  
FARMLAND, IN 47340

**New Principal Place of Business:**

109 S. MAIN ST.  
FARMLAND, IN 47340

**Current Mailing Address:**

P.O. BOX 429  
FARMLAND, IN 47340

**New Mailing Address:**

109 S. MAIN ST.  
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

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date