

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002620

Entity Name: GAGS AND GAMES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

35901 VERONICA
LIVONIA, MI 48150

New Principal Place of Business:

Current Mailing Address:

35901 VERONICA
LIVONIA, MI 48150

New Mailing Address:

FEI Number: 38-2147229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: C
Name: RITTENBERG, GERALD C
Address: 80 GRASSLANDS RD
City-St-Zip: ELMSFORD, NY 10523

Title: VC
Name: HARRISON, JAMES M
Address: 80 GRASSLANDS RD
City-St-Zip: ELMSFORD, NY 10523

Title: DV
Name: LAUBE, LISA
Address: 25 GREEN POND RD
City-St-Zip: ROCKAWAY, NJ 07866

Title: D
Name: MELNICK, GREGG
Address: 25 GREEN POND RD
City-St-Zip: ROCKAWAY, NJ 07866

Title: P
Name: MCINTIRE, JOHN
Address: 35901 VERONICA
City-St-Zip: LIVONIA, MI 48150

Title: P
Name: BEARSS, CHRISTOPHER
Address: 35901 VERONICA
City-St-Zip: LIVONIA, MI 48150

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: CHRISTOPHER BEARSS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date