

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005801

Entity Name: GAMESTOP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

625 WESTPORT PKWY
GRAPEVINE, TX 76051

New Principal Place of Business:

Current Mailing Address:

625 WESTPORT PKWY
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 41-1609563

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: CFO
Name: LLOYD, ROBERT A
Address: 625 WESTPORT PKWY
City-St-Zip: GRAPEVINE, TX 76051

Title: CEO
Name: RAINES, J. PAUL
Address: 625 WESTPORT PKWY
City-St-Zip: GRAPEVINE, TX 76051

Title: TREA
Name: NICHOLS, MICHAEL
Address: 625 WESTPORT PKWY
City-St-Zip: GRAPEVINE, TX 76051

Title: SEC
Name: SHAVER, SCOTT
Address: 625 WESTPORT PKWY
City-St-Zip: GRAPEVINE, TX 76051

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: MICHAEL NICHOLS

TREA

04/06/2011

Electronic Signature of Signing Officer or Director

Date