

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005480

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

576 HIGHLAND COLONY PARKWAY
SUITE 110
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2968
RIDGELAND, MS 39158

New Mailing Address:

FEI Number: 64-0646501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
211 SOUTH DALE MABRY HWY.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, JAMES M
Address: 576 HIGHLAND COLONY PKWY #110
City-St-Zip: RIDGELAND, MS 39157

Title: VP
Name: FOREMAN, TERRY P
Address: 576 HIGHLAND COLONY #110
City-St-Zip: RIDGELAND, MS 39157

Title: SEC
Name: MARKOW, GREG
Address: 576 HIGHLAND COLONY PKWY #110
City-St-Zip: RIDGELAND, MS 39157

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: GREG MARKOW

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date