

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003238

FILED
May 18, 2011
Secretary of State

Entity Name: GARRON LOTTERY PRODUCTS, INC.

Current Principal Place of Business:

5420 PULASKI HWY
BALTIMORE, MD 21205 US

New Principal Place of Business:

Current Mailing Address:

5420 PULASKI HWY
BALTIMORE, MD 21205 US

New Mailing Address:

FEI Number: 52-2114046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANE, RICHARD
6303 WALTON HEALTH PLACE
UNIVERSITY PLACE
SARASOTA, FL 34201 US

Name and Address of New Registered Agent:

RUANE, RICHARD M
6303 WALTON HEALTH PLACE
UNIVERSITY PLACE
SARASOTA, FL 34201 US

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: RICHARD M RUANE

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUANE, MICHAEL J
Address: 2 HARWICK CT
City-St-Zip: BALTIMORE, MD 21209 US

Title: SEC
Name: RUANE, JENNIFER A
Address: 2 HARWICK CT
City-St-Zip: BALTIMORE, MD 21209 US

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 J RUANE

CEO

05/18/2011

Electronic Signature of Signing Officer or Director

Date