

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2009
Secretary of State**

DOCUMENT# G71826

Entity Name: A-1 GAMES & VENDING, INC.

Current Principal Place of Business:

4961 CALAMONDIN AVE
COCOA, FL 32926 US

New Principal Place of Business:

3900 PINE STREET
COCOA, FL 32926 US

Current Mailing Address:

A-1 GAMES & VENDING INC
P O BOX 719
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-2985006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLIG, DAVID
4961 CALAMONDIN AVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BYRON, BENN
3900 PINE STREET
COCOA, FL 32926 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: BYRON BENN 08/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENN, BENJAMIM
Address: 4961 CALAMONDIN AVE
City-St-Zip: COCOA, FL 32926

Title: DV (X) Delete
Name: BENN, BYRON
Address: 3900 PINE ST
City-St-Zip: COCOA, FL 32926

Title: DT (X) Delete
Name: ILLIG, DAVID
Address: 4961 CALAMONDIN AVE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENN, BYRON
Address: 3900 PINE STREET
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BYRON BENN DPT 08/02/2009
Electronic Signature of Signing Officer or Director Date