

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29855

Entity Name: FLORIDA GAMES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9139 LAKE MABEL DR.
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

9139 LAKE MABEL DR.
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 59-2765221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USERY, L. EUGENE
9139 LAKE MABEL DR
ORLANDO, FL 32836 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: VP
Name: USERY, CLINT E
Address: 9139 LAKE MABEL DR
City-St-Zip: ORLANDO, FL

Title: P
Name: USERY, L. EUGENE
Address: 9169 LAKE MABEL DR
City-St-Zip: ORLANDO, FL

Title: S
Name: USERY, DORIS A.
Address: 9139 LAKE MABEL DR
City-St-Zip: ORLANDO, FL

Title: VP
Name: USERY, GLENN A
Address: 9139 LAKE MABEL DR
City-St-Zip: ORLANDO, FL

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: L. EUGENE USERY

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date