2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004477

Entity Name: MOBILE AMUSEMENT INDUSTRY, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1035 S. SEMORAN BLVD., SUITE 1045-A WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1035 S. SEMORAN BLVD., SUITE 1045-A WINTER PARK, FL 32792

FEI Number: 59-3662833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT W 1035 S. SEMORAN BLVD., SUITE 1045-A WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: JOHNSON, ROBERT W OAB Name: JOHNSON, ROBERT W

Address: 1035 S SEMORAN BLVD, SUITE 1045-A Address: 1035 S SEMORAN BLVD, SUITE 1045-A

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: C () Delete Title: () Change () Addition

 Name:
 JANAS, MARC
 Name:

 Address:
 417 RED SPRUCE LN
 Address:

 City-St-Zip:
 ROCHESTER, NY 14616
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HANSCHEN, JOHN Name: SCHOENDIENST, ANDY Name: 4508 CLIFFSTONE COVE 26 CARLYLE PLAZA, STE 138 Address: Address: City-St-Zip: AUSTIN, TX 78735 City-St-Zip: BELLEVILLE, IL 62221

Title: VP () Delete Title: VP (X) Change () Addition

Name: CULPEPPER, DON Name: D'APRILE, RICK
Address: 10451 GULF BLV D Address: 10451 GULF BLV D

City-St-Zip: ST PETERSBURG, FL 33706 City-St-Zip: ST PETERSBURG, FL 33706

Title: VP () Delete Title: VP (X) Change () Addition Name: SWIKA, JACKIE Name: MCDONAGH, JEANNE

 Name:
 SWIKA, JACKIE
 Name:
 MCDONAGH, JEANNE

 Address:
 1426 LAKELAND DR.
 Address:
 11300 W PEET RD

 City-St-Zip:
 JERMYN, PA 18433
 City-St-Zip:
 CHESANING, MI 48616

Title: ST () Delete Title: ST (X) Change () Addition Name: ALFORD, DEE DEE ST (X) Change () Addition Name: ALFORD, DEE DEE

Address: 1035 S SEMORAN BLVD STE 1045-A Address: 1035 S SEMORAN BLVD, STE 1045-A

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. JOHNSON PD 03/04/2008