

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004797

FILED
Jan 10, 2010
Secretary of State

Entity Name: WHO GOT GAME?, INC.

Current Principal Place of Business:

941 SE FORREST PARK DR
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

941 SE FORREST PARK DR
STUART, FL 34994

New Mailing Address:

FEI Number: 04-3695465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHARDY, KRAIG
941 SE FORREST PARK DR
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCHARDY, KRAIG C CEO
941 SE FORREST PARK DR
STUART, FL 34994 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: KRAIG MCHARDY

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCHARDY, ALVIN DIR
Address: 6601 SE AMYRIS CT
City-St-Zip: STUART, FL 34997

Title: DIR
Name: RAZZ, STACY DIR
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: DIR
Name: PRIMM, TERRY DIR
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: ADV
Name: MCHARDY, GLORIA ADVISOR
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: DIR
Name: MCHARDY, KIMBERLY DIR
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: CEO
Name: MCHARDY, KRAIG
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

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

SIGNATURE: KRAIG MCHARDY

CEO

01/10/2010

Electronic Signature of Signing Officer or Director

Date