2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004797

FILED Feb 04, 2012 Secretary of State

Entity Name: WHO GOT GAME?, INC.

Current Principal Place of Business: New Principal Place of Business:

941 SE FORREST PARK DR 2137 SW NEWPORT ISLES BLVD

STUART, FL 34994 PT. ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

941 SE FORREST PARK DR 2137 SW NEWPORT ISLES BLVD

STUART, FL 34994 PT. ST. LUCIE, FL 34953

FEI Number: 04-3695465 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:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MCHARDY, ALVIN DIR Name: 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

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

Title: ADV

Name: MCHARDY, GLORIA ADVISOR 941 SE FORREST PARK DR Address:

City-St-Zip: STUART, FL 34994

Title: DIR

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

Title:

MCHARDY, KRAIG Name:

Address: 941 SE FORREST PARK DR STUART, FL 34994 City-St-Zip:

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 02/04/2012