

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002269

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** BESIDES YOUR GAME INC.

**Current Principal Place of Business:**

18924 DUQUESNE DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

1250 E. 113TH AVE  
OFFICE  
TAMPA, FL 33612

**Current Mailing Address:**

18924 DUQUESNE DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 22-3977190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP  
Name: FRENCH, AARON T  
Address: 18924 DUQUESNE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: DVP  
Name: FRENCH, THOMAS W  
Address: 18924 DUQUESNE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: DS  
Name: FRENCH, CARLA G  
Address: 1250 EAST 113TH AVE  
City-St-Zip: TAMPA, FL 33612

Title: T  
Name: VAN ROOYEN, KIMBERLY  
Address: 1250 E. 113TH AVE  
City-St-Zip: TAMPA, FL 33612

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: AARON T. FRENCH

DP

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date