2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009347

Entity Name: NBC BINGO CORP.

FILED May 01, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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220 BASIK DR. NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3021 AIRPORT PULLING RD N SUITE 202 NAPLES, FL 34105

FEI Number: 27-0995116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BASIK, KEITH 3021 AIRPORT PULLING RD N SUITE 202 NAPLES, FL 34105 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:

Γitle: I

Name: BASIK, KEITH

Address: 3021 AIRPORT PULLING RD N, SUITE 202

City-St-Zip: NAPLES, FL 34105

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: KEITH BASIK P 05/01/2010