2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46872

FILED Jan 09, 2010 Secretary of State

Entity Name: ACADEMIC GAMES LEAGUES OF AMERICA, INC.

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

52 YACHT CLUB DRIVE

#304

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17563

WEST PALM BEACH, FL 33416 US

FEI Number: 65-0315828 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:

LISS, R. LAWRENCE 52 YACHT CLUB DRIVE #304

NORTH PALM BEACH, FL 33408 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:

Title: ED

 Name:
 LISS, R. LAWRENCE

 Address:
 52 YACHT CLUB DRIVE, #304

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US

Title: P

 Name:
 GOLDEN, BR. NEAL

 Address:
 4671 PAINTERS STREET

 City-St-Zip:
 NEW ORLEANS, LA 70122 US

Title: VP

Name: DAVIS, JIM Address: 427 VALE DRIVE

City-St-Zip: PITTSBURGH, PA 15239 US

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: R. LAWRENCE LISS ED 01/09/2010