

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080400

FILED
Apr 03, 2012
Secretary of State

Entity Name: EMPIRE GAME LEASING COMPANY

Current Principal Place of Business:

1419 W. WATERS AVE
SUITE 116
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1108
MANGO, FL 33550

New Mailing Address:

FEI Number: 59-3677730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, PATRICK F
1419 W. WATERS AVE
SUITE 116
TAMPA, FL 33604 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: PD
Name: FERRIS, JOHN
Address: P.O. BOX 1108
City-St-Zip: MANGO, FL 33550

Title: STD
Name: FERRIS, VALERIE
Address: P.O. BOX 1108
City-St-Zip: MANGO, FL 33550

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

SIGNATURE: VALERIE FERRIS

STD

04/03/2012

Electronic Signature of Signing Officer or Director

Date