

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113174

Entity Name: ELITE GAMING, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6063 POND BLUFF COURT
LAKE WORTH, FL 33467

Current Mailing Address:

11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6063 POND BLUFF CT
LAKE WORTH, FL 33467

FEI Number: 65-1076819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMIS, MARC
11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CUMMIS, MARC
6063 POND BLUFF CT
LAKE WORTH, FL 33467 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: MARC CUMMIS

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: CUMMIS, MARC L
Address: 6063 POND BLUFF CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D/P
Name: PERNER, ALEJANDRO
Address: 8601 NW 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARC CUMMIS

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date