

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047844

FILED
Apr 28, 2011
Secretary of State

Entity Name: G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 65-1131736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDREA, PELOSI & GOODWIN
312 SE 17TH STREET., 2ND FLOOR
FORT LAUDERDALE, FL 33316 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: VLEMINCKX, ALAIN
Address: 1686 WATERVIEW LOOP
City-St-Zip: HAINES CITY, FL 33844

Title: DVPS
Name: CLOUTIER, PIERRE
Address: 31096 US HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844

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: PIERRE CLOUTIER

DVPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date