

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054861

Entity Name: REEL GAMES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1501 NE 13 AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1501 NE 13 AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1109963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND L. SUGAR, P.A.
5741 SHERIDAN ST
HOLLYWOOD, FL 33021 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: P
Name: SMITH, SEAN G
Address: 2615 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: KAPOOSUZIAN, GLEN
Address: 2776 LINDENMERE DR
City-St-Zip: MERRICK, NY 11566

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: SEAN SMITH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date