2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105312

Entity Name: GAME OFFICIALS, INC.

FILED May 01, 2009 Secretary of State

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

5186 MILLENIA BLVD. 507 BORG LANE APT 206 ORLANDO, FL 32824 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

P.O. BOX 451895 KISSIMMEE, FL 34745

FEI Number: 59-3754326 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:

CRAWFORD, SAMUEL III
5186 MILLENIA B.VD.
APT 206
ORLANDO, FL 32839 US

CRAWFORD, SAMUEL III
507 BORG LANE
ORLANDO, FL 32824 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: 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CRAWFORD, SAMUEL III
 Name:
 CRAWFORD, SAMUEL III

 Address:
 5186 MILLENIA BLVD. APT. 206
 Address:
 507 BORG LANE

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL CRAWFORD III D 05/01/2009