

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003496

Entity Name: FLEET GAMES, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

2500 TAMIAMI TRAIL NO.
210
NAPLES, FL 34103

Current Mailing Address:

P. O. BOX 12306
NAPLES, FL 34101

New Principal Place of Business:

1170 3RD STREET SO.
STE. E-101
NAPLES, FL 34102

New Mailing Address:

1170 3RD STREET SO.
STE. E-101
NAPLES, FL 34102

FEI Number: 33-1023079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTROM, ANTHONY P
P. O. BOX 12306
NAPLES, FL 341012306 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

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:

Title: MR. () Delete
Name: LISTROM, ANTHONY
Address: 2500 TAMIAMI TRL NO.
City-St-Zip: NAPLES, FL 34103

Title: MRS. () Delete
Name: LISTROM, MELANIE
Address: 2500 TAMIAMI TRL NO.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LISTROM, ANTHONY
Address: 1170 3RD STREET SO. , STE. E-101
City-St-Zip: NAPLES, FL 34102

Title: MRS. (X) Change () Addition
Name: LISTROM, MELANIE
Address: 1170 3RD STREET SO.
City-St-Zip: NAPLES, FL 34102

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: ANTHONY LISTROM

D

07/29/2009

Electronic Signature of Signing Officer or Director

Date