

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003496

Entity Name: FLEET GAMES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

877 91ST AVENUE NO
STE. 2
NAPLES, FL 34108

Current Mailing Address:

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

New Mailing Address:

877 91ST AVENUE NO
STE. 2
NAPLES, FL 34108

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:

LISTROM, ANTHONY P
877 91ST AVENUE NO
2
NAPLES, FL 34108 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LISTROM, ANTHONY
Address: 877 91ST AVENUE NO , STE. 2
City-St-Zip: NAPLES, FL 34108

Title: MRS.
Name: LISTROM, MELANIE
Address: 877 91ST AVENUE NO, STE 2
City-St-Zip: NAPLES, FL 34108

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: ANTHONY LISTROM

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date