

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081528

Entity Name: C D W GAME SOURCE INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

908 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

469 SHERIDAN AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

469 SHERIDAN AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 16-1617443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JORY L
469 SHERIDAN AVE
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, JORY
Address: 469 SHERIDAN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: LONG, MARY ELLEN
Address: 469 SHERIDAN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, JORY L
Address: 469 SHERIDAN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: LONG, MARY ELLEN T
Address: 469 SHERIDAN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MARYELLEN LONG

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date