

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000015120

**FILED**  
**Aug 19, 2009**  
**Secretary of State****Entity Name:** CLASSIC GAME SOURCE, INC.**Current Principal Place of Business:**3500 SOUTH STREET  
TITUSVILLE, FL 32780**New Principal Place of Business:****Current Mailing Address:**3500 SOUTH STREET  
TITUSVILLE, FL 32780**New Mailing Address:****FEI Number:** 56-2321872**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PETERSON, SUSAN A VP  
5145 US HWY 1  
MIMS, FL 32754 US**Name and Address of New Registered Agent:**BENDER, MICHELLE L PRES  
3500 SOUTH STREET  
TITUSVILLE, FL 32780 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: MICHELLE BENDER

08/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: PETERSON, JAMES J PRES  
Address: 5145 US HWY 1  
City-St-Zip: MIMS, FL 32754

Title: TREA ( ) Delete  
Name: BENDER, MICHELLE L TREAS  
Address: 5145 US HWY 1  
City-St-Zip: MIMS, FL 32754

Title: VP ( ) Delete  
Name: PETERSON, SUSAN A VP  
Address: 5145 US HWY 1  
City-St-Zip: MIMS, FL 32754

Title: SEC ( ) Delete  
Name: UNNEVER, BRIDGETTE A SECRETA  
Address: 5145 US HWY 1  
City-St-Zip: MIMS, FL 32754

Title: CFO ( ) Delete  
Name: HJELM, JESSE CFO  
Address: 5145 US HWY 1  
City-St-Zip: MIMS, FL 32754

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BENDER, MICHELLE L PRES  
Address: 3500 SOUTH STREET  
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change ( ) Addition  
Name: UNNEVER, BRIDGETTE A VICEPRE  
Address: 3500 SOUTH STREET  
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TREA (X) Change ( ) Addition  
Name: HJELM, JESSE A TREAS  
Address: 3500 SOUTH STREET  
City-St-Zip: TITUSVILLE, FL 32780 US

Title: SEC (X) Change ( ) Addition  
Name: POINDEXTER, JENNIFER C SEC  
Address: 3500 SOUTH STREET  
City-St-Zip: TITUSVILLE, FL 32780 US

Title: CFO (X) Change ( ) Addition  
Name: UNNEVER, ANDREW G CFO  
Address: 3500 SOUTH STREET  
City-St-Zip: TITUSVILLE, FL 32780 US

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: MICHELLE BENDER

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date