

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 19, 2009
Secretary of State**

DOCUMENT# P03000015120

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 32754Title: TREA () Delete
Name: BENDER, MICHELLE L TREAS
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754Title: VP () Delete
Name: PETERSON, SUSAN A VP
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754Title: SEC () Delete
Name: UNNEVER, BRIDGETTE A SECRETA
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754Title: 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 32780Title: VP (X) Change () Addition
Name: UNNEVER, BRIDGETTE A VICEPRE
Address: 3500 SOUTH STREET
City-St-Zip: TITUSVILLE, FL 32780 USTitle: TREA (X) Change () Addition
Name: HJELM, JESSE A TREAS
Address: 3500 SOUTH STREET
City-St-Zip: TITUSVILLE, FL 32780 USTitle: SEC (X) Change () Addition
Name: POINDEXTER, JENNIFER C SEC
Address: 3500 SOUTH STREET
City-St-Zip: TITUSVILLE, FL 32780 USTitle: 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