2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015120

Entity Name: CLASSIC GAME SOURCE, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 SOUTH STREET TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3500 SOUTH STREET TITUSVILLE, FL 32780

FEI Number: 56-2321872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, JAMES J PRES
3500 SOUTH STREET
TITUSVILLE, FL 32780 US

PETERSON, JAMES J PRES
4076 FOOTHILL DRIVE
TITUSVILLE, FL 32796 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: JAMES J PETERSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFC

Name: BENDER, MICHELLE L CFO Address: 3500 SOUTH STRET City-St-Zip: TITUSVILLE, FL 32780

Title: SEC

Name: UNNEVER, BRIDGETTE A SEC
Address: 3500 SOUTH STREET
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TREA

 Name:
 HJELM, JESSE A TREAS

 Address:
 3500 SOUTH STREET

 City-St-Zip:
 TITUSVILLE, FL 32780 US

Title: PRES

Name: PETERSON, JAMES J PRES Address: 4076 FOOTHILL DRIVE City-St-Zip: TITUSVILLE, FL 32796 US

Title: VF

Name: PETERSON, SUSAN A VPRES
Address: 4076 FOOTHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

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: JAMES J PETERSON PRES 03/16/2011