

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015120

FILED
Mar 16, 2011
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, JAMES J PRES
3500 SOUTH STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: CFO
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: VP
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

Electronic Signature of Signing Officer or Director

Date