

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111592

Entity Name: PERSONA GAMES, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1802 N BELCHER RD ST 110
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

3665 E BAY DR
#204-183
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3728239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAURENCE J
3949 EVANS AVENUE #206
FORT MYERS, FL 33901 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: D () Delete
Name: STALKER, LEAH
Address: 3665 E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: RHODES, BENNETT
Address: 3665 E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. RHODES

CFO

02/13/2009

Electronic Signature of Signing Officer or Director

Date