

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121367

Entity Name: GAME SALONS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

11121 LAUREL WALK RD.
WELLINGTON, FL 33467 US

New Principal Place of Business:

13534 FOUNTAINVIEW BLVD
WELLINGTON, FL 33414 US

Current Mailing Address:

11121 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

New Mailing Address:

13534 FOUNTAINVIEW BLVD
WELLINGTON, FL 33414 US

FEI Number: 01-0800917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, GARY S
390 NORTH ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801 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: P, S () Delete
Name: SOUSA, ALVARO J
Address: 11121 LAUREL WALK RD.
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP, T () Delete
Name: SOUSA, ALVARO J
Address: 11121 LAUREL WALK RD.
City-St-Zip: WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SOUSA, ALVARO J
Address: 13534 FOUNTAINVIEW BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP, T (X) Change () Addition
Name: SOUSA, ALVARO J
Address: 13534 FOUNTAINVIEW BLVD.
City-St-Zip: WELLINGTON, FL 33414

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: ALVARO J. SOUSA

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date