

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147949

Entity Name: LAWN GAMES, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

4951 GULF SHORE BLVD. ,NORTH
PH 202
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

595 MADISON AVENUE
39TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

750 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-0842040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, EDMONDO
Address: 750 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: ST
Name: SCHWARTZ, IRVING
Address: 750 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: EDMONDO SCHWARTZ

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date