2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147949

Entity Name: LAWN GAMES, INC.

FILED Mar 18, 2011 Secretary of State

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

4951 GULF SHORE BLVD. ,NORTH 4951 GULF SHORE BLVD. ,NORTH

PH 202 PH 202

NAPLES, FL 34103 NAPLES, FL 34103 U

Current Mailing Address: New Mailing Address:

750 LEXINGTON AVENUE 750 LEXINGTON AVENUE 24TH FLOOR 24TH FLOOR

NEW YORK, NY 10022 NEW YORK, NY 10022 US

FEI Number: 20-0842040 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHWARTZ, EDMONDO

Address: 750 LEXINGTON AVENUE, 24TH FLOOR NEW YORK

City-St-Zip: NEW YORK, NY 10022 US

Title: S

Name: SCHWARTZ, IRVING

Address: 750 LEXINGTON AVENUE, 24TH FLOOR NEW YORK

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 03/18/2011