

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019723

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** CENTURION RESORTS CORPORATION

**Current Principal Place of Business:**

133 DEER RUN CT  
STATELINE, NV

**New Principal Place of Business:**

**Current Mailing Address:**

3015 N. OCEAN BOULEVARD, SUITE 121  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 20-0673135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOSTER, REBECCA A  
3015 N. OCEAN BLVD STE 121  
FORT LAUDERDALE, FL 33308 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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: FOSTER, REBECCA A  
Address: 3015 N. OCEAN BOULEVARD, SUITE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVT  
Name: LANDAU, MARC J  
Address: 3015 N. OCEAN BOULEVARD, SUITE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

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02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date