

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023173

FILED
Feb 22, 2010
Secretary of State

Entity Name: IGAME INTERACTIVE ENTERTAINMENT INC.

Current Principal Place of Business:

4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

217 BROOKGREEN WAY
C/O LAURIE MORRIS
DELAND, FL 32724 US

New Mailing Address:

217 BROOKGREEN WAY
C/O LAURI MORRIS
DELAND, FL 32724 US

FEI Number: 20-0701057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBERG, CHARLES
4220 FOX TRACE
BOYNTON BEACH, FL 33436 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: PRES
Name: SAMBERG, CHARLES
Address: 4220 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: MORRIS, LAURI
Address: 217 BROOKGREEN WAY
City-St-Zip: DELAND, FL 32724 US

Title: VP
Name: SAMBERG, DEBRA
Address: 1527 31ST STREET NW
City-St-Zip: WASHINGTON, DC 20007

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: LAURI MORRIS

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date