

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155149

FILED
Apr 13, 2010
Secretary of State

Entity Name: PINNACLE GAMING INSTITUTE, INC.

Current Principal Place of Business:

6561 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

4709 NW 45ST ORANGE DR
4709
DAVIE, FL 33314

Current Mailing Address:

6561 STIRLING RD
DAVIE, FL 33314

New Mailing Address:

4709 NW 45ST ORANGE DR
4709
DAVIE, FL 33314

FEI Number: 71-0974245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINBOROUGH, DAVID
6561 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ROLLE, JOSEPH
5722 SOUTH FLAMINGO RD #124
COOPER CITY, FL 33330 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: JOSEPH S ROLLE

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOSEPH, ROLLE
Address: 4709 NW 45ST ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: CEO
Name: JOSEPH, ROLLE
Address: 4709 NW 45ST ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: VICE
Name: MARC, GOLDSTEIN
Address: 11057 LONG BOAT DR
City-St-Zip: COOPER CITY, FL 33026

Title: SECY
Name: MARC, GOLDSTEIN
Address: 11057 LONG BOAT DR
City-St-Zip: COOPER CITY, FL 33026

Title: OPER
Name: DAVE, ROLLS
Address: 4709 NW 45ST ORANGE DR
City-St-Zip: DAVIE, FL 33314

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: JOSEPH ROLLE

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date