

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158585

Entity Name: BIG TIME GAMES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

107 LACOSTA ST.
407
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2002
MELBOURNE,, FL 32902

New Mailing Address:

FEI Number: 34-2024694

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:

SCHAUB, JAMES K
107 LACOSTA STREET
407
MELBOURNE BEACH, FL 32951 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: P
Name: WIEGELE, BRYAN A
Address: 14353 BOURGEOIS WAY
City-St-Zip: SAN DIEGO, CA 92129

Title: S, T
Name: SCHAUB, JAMES K
Address: P.O. BOX 2002
City-St-Zip: MELBOURNE, FL 32902

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: JAMES K. SCHAUB

S,T

04/27/2012

Electronic Signature of Signing Officer or Director

Date