

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036934

FILED
Mar 15, 2011
Secretary of State

Entity Name: TOTAL ACCESS GAMING INC.

Current Principal Place of Business:

STE D4-120
2910 KERRY FOREST PKWY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

STE D4-120
2910 KERRY FOREST PKWY
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 20-1727188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, THOMAS H P
STE D4 120
2910 KERRY FOREST PKWY
TALLAHASSEE, FL 32309 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: P
Name: HAWKINS, THOMAS H
Address: 6109 BORDERLINE DRIVE
City-St-Zip: TALAHAASSEE, FL 32312 US

Title: V
Name: KAPERAK, JEFF J
Address: 4021 SHADY VIEW LANE
City-St-Zip: TALLAHASSEE, FL 32311 FL

Title: D
Name: KAPERAK, JOHN P
Address: 2001 HOLLINGTON DR
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D
Name: WADE, THOMAS C
Address: 4115 DEER LANE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS H. HAWKINS

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date