

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046675

FILED
Jan 06, 2011
Secretary of State

Entity Name: 1BUSYMAN'S BUDGET VIDEO GAMES, INC.

Current Principal Place of Business:

11792 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

11792 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 20-2591904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSBERG, STEVEN
11792 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

GROSSBERG, STEVEN C
11792 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 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: STEVEN GROSSBERG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROSSBERG, STEVEN C
Address: 11792 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449

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: STEVEN C GROSSBERG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date