

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107865

Entity Name: NICE GAMES, INC.

FILED  
Mar 17, 2010  
Secretary of State

## Current Principal Place of Business:

611 DRUID ROAD  
SUITE 403  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

## Current Mailing Address:

611 DRUID ROAD  
SUITE 403  
CLEARWATER, FL 33756 US

## New Mailing Address:

FEI Number: 20-3245984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINLEY, FLETCHER & PILCH, LLP  
1221 ROGERS STREET  
SUITE B  
CLEARWATER, FL 33756 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: D, P  
Name: GOEPFERT, HARALD  
Address: INDUSTRIESTRASSE 9  
City-St-Zip: GLATTBRUGG, NA CH-8152 CH

Title: D,T  
Name: ENGELHARDT-GOEPFERT, KERSTIN  
Address: INDUSTRIESTRASSE 9  
City-St-Zip: GLATTBRUGG, NA CH-8152 CH

Title: D,S  
Name: LAHMANN, CORNELIA  
Address: 1799 N. HIGHLAND AVE, UNIT T55  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D  
Name: LETTAU, KATHLEEN  
Address: 611 DRUID ROAD, SUITE 403  
City-St-Zip: CLEARWATER, FL 33756 US

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: HARALD GOEPFERT

D, P

03/17/2010

Electronic Signature of Signing Officer or Director

Date