

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009284

FILED
Apr 28, 2011
Secretary of State

Entity Name: BINGO SUPPLIES AND GAMES, INC.

Current Principal Place of Business:

315 LAGO CIRCLE
APT 100
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2201 W. SAMPLE ROAD
BLDG # 9, SU # 1B
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 20-4165697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADAR, JR., ANDREW R VP/SEC
315 LAGO CIRCLE
APT 100
WEST MELBOURNE, FL 32904 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: O/D
Name: MADAR, JR, ANDREW R PRES
Address: 315 LAGO CIRCLE APT 100
City-St-Zip: WEST MELBOURNE, FL 32904 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: ANDREW R MADAR JR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date