

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068703

FILED
Jan 05, 2011
Secretary of State

Entity Name: AINSWORTH GAME TECHNOLOGY, INC.

Current Principal Place of Business:

6600 NW 12TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NW 12TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 86-1131097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: AINSWORTH, LEONARD H
Address: 6600 NW 12TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: LUDSKI, MARK L
Address: 6600 NW 12TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: GLADSTONE, DANIEL E
Address: 6600 NW 12TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST
Name: CUADROS, MIGUEL A
Address: 6600 NW 12TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MIGUEL CUADROS

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date