

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068703

FILED
Mar 30, 2012
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:

6975 S. DECATUR BLVD
SUITE 140
LAS VEGAS, NV 89118

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: DANIEL GLADSTONE

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date