

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010982

FILED
Jan 17, 2011
Secretary of State

Entity Name: SERIOUS GAME UNIVERSITY INC

Current Principal Place of Business:

800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8345636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILATH, SARA L
800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134 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: PCEO
Name: GILATH, ELI
Address: 800 SOUTH DOUGLAS ROAD, SUITE 530
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: KIGGENS, JAMES LEON
Address: 800 SOUTH DOUGLAS ROAD, SUITE 530
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: GILATH, SARA LYNN
Address: 800 SOUTH DOUGLAS ROAD, SUITE 530
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: KIGGENS, DEBORAH
Address: 800 SOUTH DOUGLAS ROAD, SUITE 530
City-St-Zip: CORAL GABLES, FL 33134 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: ELI GILATH

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date