2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # P07000055633 03-05-2008 90030 016 ***150.00 RWJ'S VIDEO GAMES, INC. Principal Place of Business Mailing Address 279 POWERLINE DR. 279 POWERLINE DR. 40038761 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 60. 01172008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 26-1073516 Not Applicable Countr \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHNN NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, BUTTE 4 WESTON, FL 33331 Street Address (P.O. Box Number is Not Acceptable) 8. The above named entity opmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis OTF: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete ☐ Addition TITLE NAME GUNN, DENA NAME 279 DOMERLINE DR STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TILLE Addition GUNN, ROBBIE NAME NAME WRITWIEW DRIVE STREET ADDRESS 279 POWERLINE DR. STREET ADDRESS POMPANO BEACH, FL 33062 LINCOLNTON CiTY-ST-ZIP CITY-ST-ZIP ects. TITLE Delete TITLE ROGERS-JOHN JR. NAME NAME Dustan Oun 279 POWERLINE DR. STREET ADDRESS STREET ADDRESS Pro. Box 546 POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP 78030 Delete TITLE Change ☐ Addition JORDAN, ROBERT NAME NAME STREET ADDRESS 2221 GLENWOOD DR. STREET ADDRESS GASTONIA, NC 28053 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition JORDAN, ROBERT NAME NAME STREET ADDRESS 2221 GLENWOOD DR. STREET ADDRESS CITY-ST-ZIP GASTONIA, NC 28053 CITY-ST-ZIP TITLE Delete DDE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or tusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered. SIGNATURE:

FILED

Daytime Prione #