

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056085

FILED
Apr 14, 2008
Secretary of State

Entity Name: GAME-ON ELECTRONICS, INC.

Current Principal Place of Business:

11611 NW 19TH CT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11611 NW 19TH CT
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0158519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ORLANDO G
11611 NW 19TH CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MOSS, LOURDES
16605 NW 72ND PL
MIAMI LAKES, FL 33014 US

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: LOURDES M MOSS

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ORLANDO G
Address: 11611 NW 19TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Delete
Name: MOSS, LOURDES M
Address: 16605 NW 72ND PL
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, LOURDES M
Address: 16605 NW 72ND PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOURDES M MOSS

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date