

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068075

Entity Name: KING GAME, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

715 NW 176 TERRACE
MIAMI, FL 33162

New Principal Place of Business:

4620 NW 133RD ST
MIAMI, FL 33054

Current Mailing Address:

715 NW 176 TERRACE
MIAMI, FL 33162

New Mailing Address:

4620 NW 133RD ST
MIAMI, FL 33054

FEI Number: 26-2310595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZ-RITSON, MARC O
715 NW 176 TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FITZ-RITSON, MARC O
4620 NW 133RD ST
MIAMI, FL 33054 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: MARC FITZ-RITSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: FITZ-RITSON, MARC O
Address: 4620 NW 133RD ST
City-St-Zip: MIAMI, FL 33054

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: MARC FITZ-RITSON

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date