

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091245

FILED
Jan 17, 2011
Secretary of State

Entity Name: CASINO MESSAGE SERVICES, INC.

Current Principal Place of Business:

5255 SW 38TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5255 SW 38TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 26-0719509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVOY, JASON
5255 SW 38TH AVE
HOLLYWOOD, FL 33312 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: PT D
Name: LEVOY, JASON
Address: 5255 SW 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VS D
Name: KAMBOUROPOULIS, FELIX
Address: 5255 SW 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: JASON LEVOY

PT

01/17/2011

Electronic Signature of Signing Officer or Director

Date