

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111367

Entity Name: GAME GEAR INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

108 HOLLY TREE LANE
BRANDON, FL 33511 US

New Principal Place of Business:

417 DUNAWAY DR
VALRICO, FL 33594 US

Current Mailing Address:

108 HOLLY TREE LANE
BRANDON, FL 33511 US

New Mailing Address:

417 DUNAWAY DR
VALRICO, FL 33594 US

FEI Number: 45-0575995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SELENA O
108 HOLLY TREE LANE
BRANDON, FL FL US

Name and Address of New Registered Agent:

HERNANDEZ, SELENA O
417 DUNAWAY DR
VALRICO, FL 33594 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, SELENA O
Address: 108 HOLLY TREE LANE
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: HERNANDEZ, MARCO A
Address: 108 HOLLY TREE LANE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, SELENA O
Address: 417 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, MARCO A
Address: 417 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594 US

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: SELENA HERNANDEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date