

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003603

Entity Name: DARKSIDE GAME STUDIOS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

811 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

811 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-1723564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RICHARD E
3730 COCONUT CREEK PARKWAY
180
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

DANIELS, RICHARD E
7500 PINEWALK DRIVE SOUTH
MARGATE, FL 33063 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, RICHARD E
Address: 7500 PINEWALK DRIVE SOUTH
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: FALK, HUGH
Address: 15971 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: SCHREIBER, NICHOLAS J
Address: 103 CROSSWINDS DRIVE
City-St-Zip: GREEN ACRES, FL 33413

Title: D () Delete
Name: BROWNE, DEVON G
Address: 6901 CYPRESS RD.
City-St-Zip: PLANTATION, FL 33314

Title: D (X) Delete
Name: MASON, CHARLES E
Address: 3100 NE 48TH CT #110
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD E DANIELS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date