

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003603

FILED
Jan 25, 2012
Secretary of State

Entity Name: DARKSIDE GAME STUDIOS, INC.

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 (X)

Name and Address of Current Registered Agent:

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

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

Title: D
Name: SCHREIBER, NICHOLAS J
Address: 3934 NW 55TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

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

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: RICHARD E DANIELS

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date