

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057607

FILED
Apr 28, 2010
Secretary of State

Entity Name: CHARITABLE GAMING SOLUTIONS, INC.

Current Principal Place of Business:

2055 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

6614 ATLANTIC BLVD.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

2055 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

6614 ATLANTIC BLVD.
JACKSONVILLE, FL 32211 US

FEI Number: 26-2796004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
C/O KIRSCHNER & LEGLER PA
50 N LAURA ST, SUITE 2900
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FASBINDER, DANIEL G
Address: 6614 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VPSD
Name: MANG, HAROLD S
Address: 6614 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32211 US

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: DANIEL FASBINDER

PTD

04/28/2010

Electronic Signature of Signing Officer or Director

Date