

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066607

FILED
Mar 04, 2009
Secretary of State

Entity Name: DENALI GAMES INC.

Current Principal Place of Business:

291 RANDY LN.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

9299 COLLEGE PKWY
UNIT #8
FORT MYERS, FL 33919 US

Current Mailing Address:

291 RANDY LN.
FORT MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 2879
FORT MYERS BEACH, FL 33932 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: MORGAN, MARVIN
Address: 291 RANDY LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD () Delete
Name: MORGAN, JULIA
Address: 291 RANDY LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, MARVIN
Address: P.O. BOX 2879
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: D (X) Change () Addition
Name: MORGAN, MARVIN
Address: P.O. BOX 2879
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: V () Change (X) Addition
Name: MORGAN, JULIA
Address: P.O. BOX 2879
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: D () Change (X) Addition
Name: MORGAN, JULIA
Address: P.O. BOX 2879
City-St-Zip: FORT MYERS BEACH, FL 33932

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: JULIA MORGAN

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date