

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081123

Entity Name: GAMING INTERNATIONAL INC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

3571 DEL PRADO BLVD  
SUITE 8  
CAPE CORAL, FL 33909 US

## New Principal Place of Business:

## Current Mailing Address:

4706 SE 11TH PLACE  
#C  
CAPE CORAL, FL 33904 US

## New Mailing Address:

C/O JOHN M. WICKER, P.A.  
P.O. DRAWER 60205  
FORT MYERS, FL 33906 US

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

## Name and Address of Current Registered Agent:

PULLEN, RONALD L  
4706 SE 11TH PLACE  
#C  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

WICKER, JOHN M  
12670 NEW BRITTANY BOULEVARD  
SUITE 101  
FORT MYERS, FL 33907 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: JOHN M. WICKER

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAYLOR, VAUGHN  
Address: 4706 SE 11TH PLACE SUITE C  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP ( ) Delete  
Name: PULLEN, RONALD L  
Address: 4706 SE 11TH PLACE SUITE C  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S (X) Delete  
Name: TAYLOR, TRACEY  
Address: 4706 SE 11TH PLACE SUITE C  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T (X) Delete  
Name: PULLEN, DOREEN M  
Address: 4706 SE 11TH PLACE SUITE C  
City-St-Zip: CAPE CORAL, FL 33904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TAYLOR, VAUGHN  
Address: 3419 NW 21ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: DST (X) Change ( ) Addition  
Name: TAYLOR, TRACEY  
Address: 3419 NW 21ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33993 US

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: VAUGHAN TAYLOR

DP

04/03/2009

Electronic Signature of Signing Officer or Director

Date