

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081123

FILED
Apr 04, 2009
Secretary of State**Entity Name:** GAMING INTERNATIONAL INC**Current Principal Place of Business:**3571 DEL PRADO BLVD
SUITE 8
CAPE CORAL, FL 33909 US**New Principal Place of Business:****Current Mailing Address:**C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906 US**New Mailing Address:**3571 DEL PRADO BLVD
SUITE 8
CAPE CORAL, FL 33909 US**FEI Number:** 26-3277031**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WICKER, JOHN M
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**PULLEN, RONALD L
4706 SE 11TH PLACE
SUITE C
CAPE CORAL, FL 33904 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: RONALD L PULLEN

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TAYLOR, VAUGHN
Address: 3419 NW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

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

Title: VP () Change (X) Addition
Name: PULLEN, RONALD L
Address: 608 TOWER DR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T () Change (X) Addition
Name: PULLEN, DOREEN M
Address: 608 TOWER DR
City-St-Zip: CAPE CORAL, FL 33904 US

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: RONALD L PULLEN

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date