

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081123

FILED
Mar 09, 2010
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:

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

New Mailing Address:

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

FEI Number: 26-3277031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD.
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

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

DP

03/09/2010

Electronic Signature of Signing Officer or Director

Date