

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084959

FILED
May 01, 2011
Secretary of State

Entity Name: GAME FORCE OF SAN PABLO, INC.

Current Principal Place of Business:

14286 BEACH BLVD
26
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

11757 BEACH BLVD.
11A
JACKSONVILLE, FL 32224 US

Current Mailing Address:

10215 RUSSELL SAMPSON RD
ST JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-8014944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYS, JAMES E
10215 RUSSELL SAMPSON RD
ST JOHNS, FL 32259 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MAYS, JAMES E
Address: 10215 RUSSELL SAMPSON RD
City-St-Zip: ST JOHNS, FL 32259 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: JAMES E MAYS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date