2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P08000087595

Entity Name: LUKIE GAMES, INC.

Current Principal Place of Business:

5908 SW 25TH ST.
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5908 SW 25TH ST.
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 26-3432103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, D
Name: COVER, JESSE
Address: 2101 N. 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S, D
Name: COVER, SARA
Address: 2101 N. 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T
Name: COVER, SARA
Address: 2101 N. 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 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: SARA A COVER T 04/29/2010

Electronic Signature of Signing Officer or Director Date