

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092565

Entity Name: BADFISH GAMING, INC.

FILED
Sep 11, 2010
Secretary of State

Current Principal Place of Business:

175 GALICIA WAY # 202
JUPITER, FL 33458 US

New Principal Place of Business:

175 GALICIA WAY
SUITE 202
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 7743
JUPITER, FL 33468

New Mailing Address:

175 GALICIA WAY
SUITE 202
JUPITER, FL 33458 US

FEI Number: 26-3560881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, GEORGE
175 GALICIA WAY # 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BROWN, GEORGE
175 GALICIA WAY
SUITE 202
JUPITER, FL 33458 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: GEORGE BROWN

09/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BROWN, GEORGE
Address: 175 GALICIA WAY SUITE 202
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: BROWN, GEORGE
Address: 175 GALICIA WAY SUITE 202
City-St-Zip: JUPITER, FL 33458 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: GEORGE BROWN

PRES

09/11/2010

Electronic Signature of Signing Officer or Director

Date