2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095241

Entity Name: FANTASY POKER, INC.

FILED Sep 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1444 SW 25 WAY

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 50373

LIGHTHOUSE POINT, FL 33076

FEI Number: 65-0513705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUM, JAMIE 1444 SW 25 WAY DEERFIELD BEACH, FL 33442 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BLUM, JAMIE Address: PO BOX 50373

City-St-Zip: LIGHTHOUSE POINT, FL 33076

Title: D

Name: BLUM, JAMIE Address: PO BOX 50373

City-St-Zip: LIGHTHOUSE POINT, FL 33076

Title: D

Name: WILLIAMS, STEVE Address: 420 NW 47TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33064

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: JAMIE BLUM P 09/21/2010