

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095241

Entity Name: FANTASY POKER, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1444 SW 25 WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 50373
LIGHTHOUSE POINT, FL 33076

New Mailing Address:

FEI Number: 65-0513705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/29/2011

Electronic Signature of Signing Officer or Director

Date