

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000657

FILED
Feb 22, 2011
Secretary of State

Entity Name: BRAINSTATION GAMES, INC.

Current Principal Place of Business:

629 BALIBAY ROAD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

629 BALIBAY ROAD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 26-3988528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPRE, DEAN
16002 49TH ST. N.
CLEARWATER, FL 33762 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: P
Name: LEVEY, MARK
Address: 629 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: LEVEY, NATALIA
Address: 629 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572

Title: SEC
Name: DUPRE, CATHERINE
Address: 16002 49TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: TREA
Name: DUPRE, DEAN
Address: 16002 49TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

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: NATALIA LEVEY

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date