

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013924

FILED
Jan 09, 2010
Secretary of State

Entity Name: CARIBBEAN CASINO & GAMING CORPORATION

Current Principal Place of Business:

8050 N. UNIVERSITY DRIVE - SUITE 202
TAMARAC, FL 33321

New Principal Place of Business:

4842 KILTY COURT EAST
BRADENTON, FL 34203

Current Mailing Address:

8050 N. UNIVERSITY DRIVE - SUITE 202
TAMARAC, FL 33321

New Mailing Address:

4842 KILTY COURT EAST
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD M
8050 N. UNIVERSITY DRIVE - SUITE 202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SWANK, STEVEN W
4842 KILTY CT. EAST
BRADENTON, FL 34203 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: STEVEN SWANK

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWANK, STEVEN
Address: 4842 KILTY CT. EAST
City-St-Zip: BRADENTON, FL 34203

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: STEVEN SWANK

CEO

01/09/2010

Electronic Signature of Signing Officer or Director

Date