

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031092

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Entity Name:** ACTION PACKED GAMING PRODUCTS, INC.

**Current Principal Place of Business:**

681 S INDUSTRY ROAD  
SUITE H  
COCOA, FL 32926

**New Principal Place of Business:**

**Current Mailing Address:**

681 S INDUSTRY ROAD  
SUITE H  
COCOA, FL 32926

**New Mailing Address:**

**FEI Number:** 94-3475404      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

SZUCS, KAY E  
6689 CAIRO ROAD  
COCOA, FL 32927      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:** SZUCS, RICHARD L  
**Address:** 6689 CAIRO RD  
**City-St-Zip:** COCOA, FL 32927

**Title:** VP  
**Name:** SZUCS, KAY E  
**Address:** 6689 CAIRO RD  
**City-St-Zip:** COCOA, FL 32927

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: KAY SZUCS

VP

02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date