

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046535

FILED
Aug 31, 2010
Secretary of State

Entity Name: SEALINK WAGERING SYSTEMS INC.

Current Principal Place of Business:

125 VIA CASTILLA
JUPITER, FL 33458

New Principal Place of Business:

4540 PORTOFINO WAY
301
WEST PALM BEACH, FL 33409

Current Mailing Address:

125 VIA CASTILLA
JUPITER, FL 33458

New Mailing Address:

4540 PORTOFINO WAY
301
WEST PALM BEACH, FL 33409

FEI Number: 27-0259295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZEKIEL, WILLIAM
125 VIA CASTILLA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KAUCHICK, JOSEPH A
4540 PORTOFINO WAY
301
WEST PALM BEACH, FL 33409 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: JOSEPH A KAUCHICK

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAUCHICK, CYRIL R JR.
Address: 4541 SAN MARINO BLVD. #108
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC.
Name: KAUCHICK, JOSEPH A
Address: 4540 PORTOFINO WAY #301
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JOSEPH A KAUCHICK

SEC.

08/31/2010

Electronic Signature of Signing Officer or Director

Date