

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049249

Entity Name: DANCING LEAF GAMES INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1287 NW 14 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1287 NW 14 STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0902275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZACHTA, CHARLES
1287 NW 14 STREET
BOCA RATON, FL 33486 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: PTD
Name: SZACHTA, CHARLES
Address: 1287 NW 14 STREET
City-St-Zip: BOCA RATON, FL 33486

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: CHARLES SZACHTA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date