

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078663

FILED
Feb 18, 2010
Secretary of State

Entity Name: INNOVATIONS AMUSEMENT GAMING INC

Current Principal Place of Business:

21218 ST. ANDREWS BLV
739
BOCA RATON, FL 33433

New Principal Place of Business:

21218 ST. ANDREWS BLV
10-739
BOCA RATON, FL 33433

Current Mailing Address:

21218 ST. ANDREWS BLV
739
BOCA RATON, FL 33433

New Mailing Address:

21218 ST. ANDREWS BLV
10-739
BOCA RATON, FL 33433

FEI Number: 26-0597890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MARITZA
21218 ST. ANDREWS BLVD.
739
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SANCHEZ, MARITZA
21218 ST. ANDREWS BLVD.
10-739
BOCA RATON, FL 33433 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, NESTOR L
Address: 21218 ST. ANDREWS BLVD 10-739
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SANCHEZ, MARITZA
Address: 2218 ST. ANDREWS BLVD 10-739
City-St-Zip: BOCA RATON, FL 33433

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: MARITZA SANCHEZ

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date