

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082727

FILED
Jul 22, 2010
Secretary of State

Entity Name: GAMEZONE ONLINE, INC.

Current Principal Place of Business:

1000 EAST HILLSBORO BLVD., SUITE 210
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1000 EAST HILLSBORO BLVD., SUITE 201
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1000 EAST HILLSBORO BLVD., SUITE 210
DEERFIELD BEACH, FL 33441

New Mailing Address:

1000 EAST HILLSBORO BLVD., SUITE 201
DEERFIELD BEACH, FL 33441

FEI Number: 16-1680376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQ
980 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERGER, STEVEN
1000 EAST HILLSBORO BLVD, SUITE 201
DEERFIELD BEACH, FL 33441 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 BERGER

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBIN, JAYSON
Address: 1000 EAST HILLSBORO BLVD., SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: BERGER, STEVEN
Address: 1000 EAST HILLSBORO BLVD., SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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 BERGER

VPD

07/22/2010

Electronic Signature of Signing Officer or Director

Date