

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099735

FILED
Apr 26, 2011
Secretary of State

Entity Name: WORLD GAMES INC.

Current Principal Place of Business:

4220 WHIDDEN BLVD.
UNIT H
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

4260 JAMES STREET
UNIT A
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

4220 WHIDDEN BLVD.
UNIT H
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

4260 JAMES STREET
UNIT A
CHARLOTTE HARBOR, FL 33980

FEI Number: 36-4663754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREKOP, TERRY D
5352 CONGO CT.
CAPE CORAL, FL 33904 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: GASKINS, DONALD P
Address: 89 VIVANTE #8936
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: PREKOP, TERRY D
Address: 5352 CONGO CT.
City-St-Zip: CAPE CORAL, FL 33904 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: DONALD P GASKINS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date