

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102281

FILED
Apr 28, 2010
Secretary of State

Entity Name: FAHRENHEIT GAMING INC.

Current Principal Place of Business:

16351 SW. 14TH ST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16351 SW. 14TH ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARK A
16351 SW 14TH ST
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, MARK A
Address: 16351 SW. 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: CIFFONE, AMELIA
Address: 321 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 33324 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: MARK ROMERO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date