

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102806

FILED
Feb 21, 2011
Secretary of State

Entity Name: GAME FACE GAMING, INC.

Current Principal Place of Business:

4655 GRAN RIVER GLEN
DULUTH, GA 30096

New Principal Place of Business:

20 EAST SUNRISE HWY
SUITE 202
VALLEY STREAM, NY 11581 US

Current Mailing Address:

4655 GRAN RIVER GLEN
DULUTH, GA 30096

New Mailing Address:

20 EAST SUNRISE HWY
SUITE 202
VALLEY STREAM, NY 11581 US

FEI Number: 27-1551007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DIR
Name: BADER, IRVING
Address: 20 EAST SUNRISE HWY, SUITE 202
City-St-Zip: VALLEY STREAM, NY 11581

Title: DIR
Name: ELINSON, FELIX
Address: 20 EAST SUNRISE HWY, SUITE 202
City-St-Zip: VALLEY STREAM, NY 11581

Title: PRES
Name: ELINSON, FELIX
Address: 20 EAST SUNRISE HWY, SUITE 202
City-St-Zip: VALLEY STREAM, NY 11581

Title: SEC
Name: BADER, IRVING
Address: 20 EAST SUNRISE HWY, SUITE 202
City-St-Zip: VALLEY STREAM, NY 11581

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: IRVING BADER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date