

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007886

FILED
Apr 29, 2011
Secretary of State

Entity Name: STONEHENGE GAMING INC

Current Principal Place of Business:

4897 FELLOWS COVE AVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

4897 FELLOWS COVE AVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 80-0616451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEMSSEN, PATRICK C
4897 FELLOWS COVE AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ABEX GROUP INC.
4897 FELLOWS COVE AVE
KISSIMMEE, FL 34744 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: PATRICK WILLEMSSEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AKKERMAN, ANTON
Address: ZADKINERADE 55
City-St-Zip: CAPELLE AAN DEN IJSSEL, ZH 2907 MB NL

Title: CTO
Name: VAN DIGGELE, JAN
Address: HEIJERMANSPLEIN 216
City-St-Zip: SCHIEDAM, ZH 3123 LK NL

Title: VP
Name: BAKKER, KUNO
Address: KLEIN COOLSTRAAT 34A
City-St-Zip: ROTTERDAM, ZH 3033 XT NL

Title: D
Name: VREDEGOOR, MICHAEL
Address: VILLA COLOGNE, KOKKINO CHORIO
City-St-Zip: VAMOS, CRETE, CR 73008 GR

Title: D
Name: WILLEMSSEN, PATRICK
Address: 4897 FELLOWS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744 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: PATRICK WILLEMSSEN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date