

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030420

Entity Name: AFFINITY ARCADE CORP

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

177 N US HIGHWAY ONE
SUITE 146
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

177 N US HIGHWAY ONE
SUITE 146
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2298622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, JEFFREY W
177 N US HIGHWAY ONE
SUITE 146
TEQUESTA, FL 33469 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: MICHEL, JEFFREY W
Address: 177 N US HIGHWAY ONE, SUITE 146
City-St-Zip: TEQUESTA, FL 33469

Title: DIR
Name: HARRISON, JONATHAN
Address: 18 ABINGER MEWS-MAIDA VALE
City-St-Zip: LONDON, UK W93SP UK

Title: DIR
Name: FULLER, TERRY
Address: 135SYNDENHAM HILL
City-St-Zip: LONDON, UK SE266LW UK

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: JEFFREY W MICHEL

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date