2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083267

Entity Name: FOCUS GAMING INTERNATIONAL CORP.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 MINORCA AVENUE 6850 ROYAL PALM BLVD CORAL GABLES, FL 33134 US

APT # 105

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

130 MINORCA AVENUE 6850 ROYAL PALM BLVD CORAL GABLES, FL 33134 US

APT # 105

MARGATE, FL 33063 US

FEI Number: 80-0652162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMEIDA, ORLANDO X CAHILL, JENNIFER M 6850 RÓYAL PALM BLVD 107 SE 23RD PLACE CAPE CORAL, FL 33990 US APT # 105

MARGATE, FL 33063 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: JENNIFER CAHILL 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CAHILL, JENNIFER M Name: 6850 ROYAL PALM BLVD #105 Address: City-St-Zip: MARGATE, FL 33063 FL

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: JENNIFER MARGARET CAHILL Ρ 02/24/2011