

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090438

FILED
Jan 13, 2011
Secretary of State

Entity Name: GREAT AMERICAN CASINO CORP.

Current Principal Place of Business:

4865 47TH PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4865 47TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

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

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: GALLETS EUNICE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

Title: SEC
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

Title: TRES
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

Title: DIR
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

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: FAUSTER WERNER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date