

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096741

FILED
Apr 26, 2011
Secretary of State

Entity Name: GAMING 3M INTERNATIONAL, INC.

Current Principal Place of Business:

14030 LAKE YALE ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 2268
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 27-4093338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, JOHN R
14030 LAKE YALE ROAD
UMATILLA, FL 32784 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: P
Name: PYLE, JOHN R
Address: 14030 LAKE YALE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: FUSCO, DOMENIC
Address: 1317 SO PARK AVE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: PYLE, JOHN H
Address: 14030 LAKE YALE ROAD
City-St-Zip: UMATILLA, FL 32784

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: JOHN R. PYLE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date