2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058042

Entity Name: REGIONS GAMES AND ARCADE, INC.

US

FILED May 01, 2012 Secretary of State

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

3334 CLEVELAND AVE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3334 CLEVELAND AVE

FORT MYERS, FL 33901 US

FEI Number: 45-2636894 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:

EDWARDS, SEANN B

3334 CLEVELAND AVE
FORT MYERS, FL 33901 US

EDWARDS, SEANN

3334 CLEVELAND AVE
FORT MYERS, FL 33901 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: SEANN EDWARDS 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: EDWARDS, SEANN
Address: 3334 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

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: SEANN EDWARDS MR 05/01/2012