

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061869

Entity Name: CELLEC GAMES, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

8763 PISA DRIVE
5112
ORLANDO, FL 32810

New Principal Place of Business:

2736 CANDLEWOOD CT.
APOPKA, FL 32703

Current Mailing Address:

8763 PISA DRIVE
#5112
ORLANDO, FL 32810

New Mailing Address:

2736 CANDLEWOOD CT.
APOPKA, FL 32703

FEI Number: 45-2692610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, GERARD
8763 PISA DRIVE
#5112
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MERRITT, GERARD
2736 CANDLEWOOD CT.
APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MERRITT, GERARD
Address: 2736 CANDLEWOOD CT.
City-St-Zip: APOPKA, FL 32703 US

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: GERARD C. MERRITT

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date