

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080463

FILED
Apr 25, 2012
Secretary of State

Entity Name: DOUBLEBRAIN GAMES, INC.

Current Principal Place of Business:

1740 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

1740 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 45-3234882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUET, CASEY
1740 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DIR
Name: PAQUET, CASEY
Address: 1740 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: PRES
Name: PAQUET, CASEY
Address: 1740 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP
Name: PAQUET, CASEY
Address: 1740 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: SEC
Name: PAQUET, CASEY
Address: 1740 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: TREA
Name: PAQUET, CASEY
Address: 1740 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: CASEY PAQUET

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date