

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094508

FILED
Apr 27, 2012
Secretary of State

Entity Name: GAMESOFT CORPORATION

Current Principal Place of Business:

5550 GLADES RD.
STE. 500
BOCA RATON, FL 33433

New Principal Place of Business:

5550 GLADES RD.
STE. 500
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES RD.
STE. 500
BOCA RATON, FL 33433

New Mailing Address:

5550 GLADES RD.
STE. 500
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPAYOVER, ADRIA
5550 GLADES RD.
STE. 500
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAPAYOVER, ADRIA
5550 GLADES RD.
STE. 500
BOCA RATON, FL 33431 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, DAVID E
Address: 5550 GLADES RD., STE. 500
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: LAPAYOVER, ADRIA
Address: 5550 GLADES RD., STE. 500
City-St-Zip: BOCA RATON, FL 33431 US

Title: T
Name: LAPAYOVER, ADRIA
Address: 5550 GLADES RD., STE. 500
City-St-Zip: BOCA RATON, FL 33431 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: DAVID WHITE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date