

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016306

FILED
Jan 13, 2012
Secretary of State

Entity Name: PLAYERS INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

30 NW 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

30 NW 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0489437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, MARK
30 NW 1ST AVENUE
DELRAY BEACH, FL 33444 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: PRES
Name: BARON, MARK S
Address: 3 NW 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: BARON, IVAN
Address: 30 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MARK BARON

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date