

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017614

FILED
Apr 23, 2011
Secretary of State

Entity Name: GAMING ENTERPRISES, INC.

Current Principal Place of Business:

4207 CARRIAGE DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

4207 CARRIAGE DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

4207 CARRIAGE DRIVE
SARASOTA, FL 34241

New Mailing Address:

4207 CARRIAGE DRIVE
SARASOTA, FL 34241 US

FEI Number: 65-0571031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NODHOLM, DONALD M
4207 CARRIAGE DRIVE
SARASOTA, FL 34241 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: DVP
Name: DYE, HOLLY L
Address: 1932 WOOD HOLLOW LN
City-St-Zip: SARASOTA, FL 34235 US

Title: DCEO
Name: NODHOLM, DONALD M
Address: 4207 CARRIAGE DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: TD
Name: TAYLOR, WAYNE
Address: P O BOX 5176
City-St-Zip: FAIRVIEW, NM 87533 US

Title: SD
Name: FULKS, CHARLES O
Address: 5214 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: D
Name: SCHUETZ, JAMES
Address: 1730 COUNTRY MEADOWS DRIVE
City-St-Zip: SARASOTA, FL 34235 US

Title: DPP
Name: ANGELOTTI, RICHARD H
Address: 228 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236 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: DONALD M NODHOLM

DCEO

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date