

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076501

Entity Name: ELYSIUM GAME COMPANY

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3324 ELKCAM BLVD.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

906 PHYLLIS TERRACE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

3324 ELKCAM BOULEVARD
PORT CHARLOTTE, FL 33952

New Mailing Address:

906 PHYLLIS TERRACE
PORT CHARLOTTE, FL 33948

FEI Number: 65-0706954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADERA, DENNIS
3324 ELKCAM BOULEVARD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KADERA, DENNIS E
906 PHYLLIS TERRACE
PORT CHARLOTTE, FL 33948 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: DENNIS E. KADERA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KADERA, DENNIS
Address: 906 PHYLLIS TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: DENNIS E. KADERA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date