

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084926

FILED
Apr 08, 2011
Secretary of State

Entity Name: PINNACLE RESORTS HOLDING, INC.

Current Principal Place of Business:

2419 E COMMERCIAL BLVD
STE 100
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2419 E COMMERCIAL BLVD
STE 100
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0870052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: D
Name: LAMBERT, DANIEL
Address: 2419 E COMMERCIAL BLVD., STE 100
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: VERRILLO, JAMES H
Address: 2419 E COMMERCIAL BLVD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DANIEL LAMBERT

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date