

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23503

FILED
Jan 28, 2011
Secretary of State

Entity Name: FLORIDA STATE GAMES, INC.

Current Principal Place of Business:

6601 LYONS ROAD
STE L-9
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
STE L-9
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0252747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
13499 BISCAYNE BLVD.
SUITE 405
NORTH MIAMI, FL 33181 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: GOBITZ, BRIAN
Address: 16001 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33478

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: BRIAN GOBITZ

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date