

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094508

Entity Name: GAMESOFT CORPORATION

Current Principal Place of Business:

5550 GLADES RD.
STE. 500
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES RD.
STE. 500
BOCA RATON, FL 33431

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPAYOVER, ADRIA
5550 GLADES RD.
STE. 500
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WHITE, DAVID E
Address 5550 GLADES RD., STE. 500
City-State-Zip: BOCA RATON FL 33431

Title S
Name LAPAYOVER, ADRIA
Address 5550 GLADES RD., STE. 500
City-State-Zip: BOCA RATON FL 33431

Title T
Name LAPAYOVER, ADRIA
Address 5550 GLADES RD., STE. 500
City-State-Zip: BOCA RATON FL 33431

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: ADRIA LAPAYOVER

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date