

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000014657

**Entity Name:** TAO GAMING, INC.

**Current Principal Place of Business:**

12376 US HWY 19  
HUDSON, FL 34667

**Current Mailing Address:**

12376 US HWY 19  
HUDSON, FL 34667 US

**FEI Number: 46-4869078**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

VARRATO, KENNETH J JR.  
8752 CANDLEWICK LANE  
PORT RICHEY, FL 34668 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            PRES  
Name            VARRATO, KENNETH J JR.  
Address        8752 CANDLEWICK LANE  
City-State-Zip: PORT RICHEY FL 34668

Title            SEC  
Name            VARRATO, KENNETH J SR.  
Address        91 CHESTER ROAD / P. O. BOX 336  
City-State-Zip: AUBURN NH 03032

*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: KENNETH VARRATO**

**VICE PRESIDENT**

**03/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date