2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002152

Entity Name: GLOBAL PAYMENTS GAMING SERVICES, INC.

FILED
Jan 27, 2014
Secretary of State
CC3263464662

Current Principal Place of Business:

6215 W. HOWARD STREET NILES. IL 60714

Current Mailing Address:

10 GLENLAKE PARKWAY NORTH TOWER ATLANTA, GA 30328

FEI Number: 58-2496396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CPST

Name DECRISTOFORO, DEAN A

Address 7201 WEST LAKE MEAD, SUITE 501

City-State-Zip: LAS VEGAS NV 89128

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: DEAN A. DECRISTOFORO

PRESIDENT

01/27/2014