2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005467

Entity Name: GAMING HOSPITALITY SOLUTIONS, INC.

Current Principal Place of Business:

3033 S PARKER RD STE 450 AURORA, CO 80014

Current Mailing Address:

3033 S PARKER RD STE 450 AURORA, CO 80014 US

FEI Number: 84-1467008 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Jan 09, 2024

Secretary of State

5293750998CC

Officer/Director Detail:

Title CEO Title COO

Name KORTZ, GARY SCOTT Name ROD, TIMOTHY JOHN

Address 3033 S PARKER ROAD STE 450 Address 3033 S PARKER RD STE 450

City-State-Zip: AURORA CO 80014 City-State-Zip: AURORA CO 80014

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: GARY S KORTZ

CHIEF EXECUTIVE OFFICER

01/09/2024