

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000000845

Entity Name: GALAXY GAMING, INC.**Current Principal Place of Business:**6767 SPENCER STREET
LAS VEGAS, NV 89119**Current Mailing Address:**6767 SPENCER STREET
LAS VEGAS, NV 89119 US**FEI Number:** 20-8143439**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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	CHAIRMAN
Name	LIPPARELLI, MARK
Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119

Title	DIRECTOR
Name	ZENDER, WILLIAM
Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119

Title	DIRECTOR
Name	WATERS, BRYAN
Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119

Title	CEO, PRESIDENT
Name	CRAVENS, TODD P
Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119

Title	CFO, SECRETARY, TREASURER
Name	HAGERTY, HARRY C III
Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119

Title	DIRECTOR
Name	ISAACS, MICHAEL GAVIN
Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119

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: TODD CRAVENS

CEO/PRESIDENT

09/15/2020

Electronic Signature of Signing Officer/Director Detail_____
Date