

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000015

Entity Name: GAMES ANIMATION INC.

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

Current Mailing Address:

C/O MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

FEI Number: 13-3684872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE - 105
TALLAHASSEE, FL 32301 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 PRESIDENT
Name SHAIRO, ANDRA
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DEVS
Name FRICKLAS, MICHAEL D
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title AS
Name FUERST, JANE R
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title D
Name DOOLEY, THOMAS
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title D
Name DAVIS, WADE
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title SVPT
Name NELSON, GEORGE STOBY
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

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: JANE R. FUERST

ASSISTANT SECRETARY 03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date