

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001733

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

**Current Principal Place of Business:**

20415 HWY 16

DENHAM SPRINGS, LA 70726

**Current Mailing Address:**

20415 HWY 16

DENHAM SPRINGS, LA 70726

**FEI Number: 72-1211748**

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

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 P

Name FRADELLA, RORY E

Address 20415 LA HWY 16

City-State-Zip: DENHAM SPRINGS LA 70726

Title COO

Name DEGRANDMAISON, JASON

Address 20415 HWY 16

City-State-Zip: DENHAM SPRINGS LA 70726

*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: JASON DEGRANDMAISON**

**COO**

**04/13/2022**

Electronic Signature of Signing Officer/Director Detail

Date