

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001733

Entity Name: MODERN GAMING, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

20415 HWY 16
DENHAM SPRINGS, LA 70726

New Principal Place of Business:

Current Mailing Address:

20415 HWY 16
DENHAM SPRINGS, LA 70726

New Mailing Address:

FEI Number: 72-1211748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER II, DAVID P ESQ
9100 SOTH DADELAND BLVD
STE 901
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FRADELLA, RORY E
Address: 21208 HWY 1032
City-St-Zip: DENHAM SPRINGS, LA 70726

Title: ST
Name: FRADELLA, CASSIE D
Address: 21208 HWY 1032
City-St-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: CASSIE D. FRADELLA

ST

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date