

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001733

Entity Name: MODERN GAMING, INC.

FILED  
Jan 03, 2012  
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

OFF

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date