

2013 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: Yes

Name and Address of Current Registered Agent:

REINER II, DAVID PESQ
9100 SOTH DADELAND BLVD
STE 901
MIAMI, FL 33156 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 21208 HWY 1032
City-State-Zip: DENHAM SPRINGS LA 70726

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

OFFICER

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date