

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002925

FILED
Apr 15, 2013
Secretary of State
CC2537467869

Entity Name: GAMES WORKSHOP RETAIL, INC.

Current Principal Place of Business:

6211 EAST HOLMES ROAD
MEMPHIS, TN 38141

Current Mailing Address:

6211 EAST HOLMES ROAD
MEMPHIS, TN 38141 US

FEI Number: 52-2051343

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	D/S	Title	VICE PRESIDENT
Name	TONGUE, RACHEL	Name	CASEY, SANDRA
Address	6211 E. HOLMES ROAD	Address	6211 E. HOLMES ROAD
City-State-Zip:	MEMPHIS TN 38141	City-State-Zip:	MEMPHIS TN 38141
Title	TREASURER, ASST. SECRETARY	Title	PRESIDENT
Name	SCOTT, PAULA	Name	KEVIN, ROUNDTREE
Address	6211 E. HOLMES ROAD	Address	6211 EAST HOLMES ROAD
City-State-Zip:	MEMPHIS TN 38141	City-State-Zip:	MEMPHIS TN 38141

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: PAULA SCOTT

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date