

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004125

Entity Name: GAMING SUPPORT USA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

289 PILOT ROAD STE A
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

289 PILOT ROAD STE A
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 80-0110472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DT
Name: HOGAN, NICHOLAS K
Address: 289 PILOT ROAD STE A
City-St-Zip: LAS VEGAS, NV 89119

Title: PS
Name: VAN LINDEN, LUCIEN M
Address: 289 PILOT ROAD STE A
City-St-Zip: LAS VEGAS, NV 89119

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: DONALD R BAUGH

CEO

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date