

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004498

Entity Name: GAMEBOOK, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

300 N. MERIDIAN ST STE 1100
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

300 N. MERIDIAN ST STE 1100
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 80-0614040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CDP
Name: RANTANEN, MIKKO
Address: 7380 SAND LAKE ROAD STE 500
City-St-Zip: ORLANDO, IN 32819

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: KYLE A. SIMMERMA, POA

CPA

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date