

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000845

Entity Name: GALAXY GAMING, INC.

Current Principal Place of Business:

6480 S. CAMERON STREET
SUITE 305
LAS VEGAS, NV 89118

Current Mailing Address:

6480 S. CAMERON STREET
SUITE 305
LAS VEGAS, NV 89118 US

FEI Number: 20-8143439

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CHAIRMAN, INDEPENDENT BOARD DIRECTOR
Name LIPPARELLI, MARK
Address 6480 S. CAMERON STREET SUITE 305
City-State-Zip: LAS VEGAS NV 89118

Title INDEPENDENT BOARD DIRECTOR
Name ZENDER, WILLIAM
Address 6480 S. CAMERON STREET SUITE 305
City-State-Zip: LAS VEGAS NV 89118

Title INDEPENDENT BOARD DIRECTOR
Name WATERS, BRYAN
Address 6480 S. CAMERON STREET SUITE 305
City-State-Zip: LAS VEGAS NV 89118

Title CEO, PRESIDENT
Name CRAVENS, TODD P
Address 6480 S. CAMERON STREET SUITE 305
City-State-Zip: LAS VEGAS NV 89118

Title CFO, SECRETARY, TREASURER
Name HAGERTY, HARRY C III
Address 6480 S. CAMERON STREET SUITE 305
City-State-Zip: LAS VEGAS NV 89118

Title DIRECTOR
Name ISAACS, MICHAEL GAVIN
Address 6480 S. CAMERON STREET SUITE 305
City-State-Zip: LAS VEGAS NV 89118

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: TODD CRAVENS

CEO/PRESIDENT

01/04/2021

Electronic Signature of Signing Officer/Director Detail

Date