

**2022 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:**

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

Title INDEPENDENT BOARD DIRECTOR  
Name KONDRA, CHERYL  
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

03/03/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date