2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1500000845

Entity Name: GALAXY GAMING, INC.

Current Principal Place of Business:

6767 SPENCER STREET LAS VEGAS, NV 89119

Current Mailing Address:

6767 SPENCER STREET LAS VEGAS, NV 89119 US

FEI Number: 20-8143439

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN	Title	PRESIDENT
Name	SAUCIER, ROBERT	Name	SAUCIER, ROBERT
Address	6767 SPENCER STREET	Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119	City-State-Zip:	LAS VEGAS NV 89119
Title	SECRETARY	Title	TREASURER
Name	VECCHIARELLI, GARY	Name	VECCHIARELLI, GARY
Address	6767 SPENCER STREET	Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119	City-State-Zip:	LAS VEGAS NV 89119
Title	DIRECTOR	Title	DIRECTOR
Name	DESROSIERS, NORM	Name	ZENDER, WILLIAM
Address	6767 SPENCER STREET	Address	6767 SPENCER STREET
City-State-Zip:	LAS VEGAS NV 89119	City-State-Zip:	LAS VEGAS NV 89119
Title	DIRECTOR		
Name	WATERS, BRIAN		
Address	6767 SPENCER STREET		

City-State-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: ROBERT SAUCIER

PRESIDENT

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2016 Secretary of State CC3837325874

Date