

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000000845

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

Certificate of Status Desired: No

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
Name LIPPARELLI, MARK
Address 6767 SPENCER STREET
City-State-Zip: LAS VEGAS NV 89119

Title DIRECTOR
Name SAUCIER, ROBERT
Address 6767 SPENCER STREET
City-State-Zip: LAS VEGAS NV 89119

Title DIRECTOR
Name DESROSIERS, NORM
Address 6767 SPENCER STREET
City-State-Zip: LAS VEGAS NV 89119

Title DIRECTOR
Name ZENDER, WILLIAM
Address 6767 SPENCER STREET
City-State-Zip: LAS VEGAS NV 89119

Title DIRECTOR
Name WATERS, BRYAN
Address 6767 SPENCER STREET
City-State-Zip: LAS VEGAS NV 89119

Title CEO, PRESIDENT
Name CRAVENS, TODD P
Address 6767 SPENCER STREET
City-State-Zip: LAS VEGAS NV 89119

Title CFO, SECRETARY, TREASURER
Name HAGERTY, HARRY C III
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: TODD P CRAVENS

CEO, PRESIDENT

10/27/2017

Electronic Signature of Signing Officer/Director Detail

Date