

**2020 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

**FILED**  
**Sep 15, 2020**  
**Secretary of State**  
**5153153661CC**

**Current Mailing Address:**

6767 SPENCER STREET  
LAS VEGAS, NV 89119 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  
Name LIPPARELLI, MARK  
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

Title DIRECTOR  
Name ISAACS, MICHAEL GAVIN  
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 CRAVENS**

**CEO/PRESIDENT**

**09/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date