

1.) CORPORATION NAME:

ebet Technologies, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1920422**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 LONG WHARF DRIVE
11TH FLOOR

CITY/ST/ZIP: NEW HAVEN, CT 06511

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MARK GREGORY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	43 COLDSTREAM AVENUE		
CITY/ST/ZIP/CO:	TORONTO, ON M5N 1X7, CA		

NAME:	JOEY D MICHAELS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5461 WHITE IBIS DRIVE		
CITY/ST/ZIP/CO:	NORTH POINT, FL 34287		

NAME:	MICAH LLOYD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2440 GRAND AVENUE SUITE B		
CITY/ST/ZIP/CO:	VISTA, CA 92081		

NAME:	ANDREW I. GAUGHAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1095 WINDWARD PARKWAY SUITE 170		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005		

NAME:	FRANK J. CHESKY III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	555 LONG WHARF DRIVE 11TH FLOOR		
CITY/ST/ZIP/CO:	NEW HAVEN, CT 06511		

NAME:	JAMES D. BIRNEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	555 LONG WHARF DRIVE		
	11TH FLOOR		
CITY/ST/ZIP/CO:	NEW HAVEN, CT 06511		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANK J.CHESKY III	FRANK J.CHESKY III,	1/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.