

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36634

Entity Name: AIR GIANT, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4700 SW 42ND TERRACE
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4700 SW 42ND TERRACE
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-2474658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI IOIA, DARLENE
4700 SW 42ND TERRACE
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DI IOIA, DARLENE
Address: 4700 SW 42ND TERRACE
City-St-Zip: FT LAUDERDALE, FL 33314

Title: TSD
Name: DI IOIA, BRENDA L
Address: 3924 SW 139 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VPD
Name: DI IOIA, GEORGE A
Address: 4700 SW 42ND TERRACE
City-St-Zip: FT LAUDERDALE, FL 33314

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: DARLENE DI IOIA

PD

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date