

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119450

FILED
Apr 24, 2012
Secretary of State

Entity Name: GIAN, INC.

Current Principal Place of Business:

1766 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1766 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 57-1137364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMiami TRAIL
SARASOTA, FL 34239 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: DPT
Name: GIOVANNI, CRISTOFOLI
Address: 2479 SUNNYSIDE LN
City-St-Zip: SARASOTA, FL 34239

Title: VD
Name: VAN GURP, NICKY V
Address: 2479 SUNNYSIDE LANE
City-St-Zip: SARASOTA, FL 34239

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: GIOVANNI CRISTOFOLI

DPT

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date