

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007661

Entity Name: GIANT MACHINE INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

5392 LAKE MARGARET DR.  
808  
ORLANDO, FL 32812

**New Principal Place of Business:**

**Current Mailing Address:**

5392 LAKE MARGARET DR.  
808  
ORLANDO, FL 32812

**New Mailing Address:**

FEI Number: 27-1754602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ULISANO, JOSEPH M  
5392 LAKE MARGARET DR.  
808  
ORLANDO, FL 32812 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: P  
Name: ULISANO, JOSEPH M  
Address: 5392 LAKE MARGARET DR. #808  
City-St-Zip: ORLANDO, FL 32812 US

Title: VP  
Name: SULLIVAN, JACOB M  
Address: 11049 PONDVIEW DR. APT. F  
City-St-Zip: ORLANDO, FL 32825

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: JOSEPH M. ULISANO

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date