

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007661

FILED
Apr 30, 2012
Secretary of State

Entity Name: GIANT MACHINE INC.

Current Principal Place of Business:

5392 LAKE MARGARET DR.
808
ORLANDO, FL 32812

New Principal Place of Business:

1255 BELLE AVENUE
124
WINTER SPRINGS, FL 32708

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

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date