2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003833

Entity Name: GI AMERICA, INC

Current Principal Place of Business:

1603 CAPITAL AVE SUITE 314-A81

CHEYENNE, WY 82001

Current Mailing Address:

3600 N WICKHAM ROAD SUITE 106 MELBOURNE, FL 32935 US

FEI Number: 45-5535185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDLER, GLENN S 3600 N WICKHAM ROAD MELBOURNE, FL 32935 US

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

FILED Apr 07, 2018

Secretary of State

CC9315632780

Officer/Director Detail:

Title PRESIDENT Title

Name SANDLER, GLENN S Name SANDLER, GLENN S

Address 3600 N WICKHAM ROAD Address 3600 WICKHAM ROAD SUITE 106

City-State-Zip:

MELBOURNE FL 32935

106

City-State-Zip: MELBOURNE FL 32935

Title VP

Name THOMPSON, ROBERT Address 159 FARRS ROAD Name SANDLER, LAUREN T

Address 159 FARRS ROAD City-State-Zip: MELBOURNE FL 32940

City-State-Zip: KINGSTON TN 37763

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: GLENN SANDLER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/07/2018 Date