

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002160

Entity Name: GIPEAN INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1 SOMERSET LANE
NISSEQUOGUE, NY 11780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245
ST JAMES, NY 11780

New Mailing Address:

FEI Number: 76-0823879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: ANGELOPOULOS, PETER
Address: PO BOX 245
City-St-Zip: ST. JAMES, NY 11780

Title: S
Name: GRECO-ANGELOPOULOS, GINA L.
Address: P.O. BOX 245
City-St-Zip: ST JAMES, NY 11780

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: PETER ANGELOPOULOS

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date