

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85908

Entity Name: G. B. I. G. CORPORATION

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10120 BUGGY HORSE ROAD
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

10120 BUGGY HORSE ROAD
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 59-2381040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BARRY C
8105 WHISPERING PALM DR.
BOCA RATON, FL 33496 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: PD
Name: GORDON, SANDRA
Address: 10120 BUGGY HORSE ROAD
City-St-Zip: CHARLOTTE, NC 28277 US

Title: STD
Name: GORDON, M. MITCHELL
Address: 10120 BUGGY HORSE ROAD
City-St-Zip: CHARLOTTE, NC 28277 US

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: M. MITCHELL GORDON

MR.

03/11/2011

Electronic Signature of Signing Officer or Director

Date