2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95509

FILED Mar 14, 2010 Secretary of State

Entity Name: GIORGIOS INVESTMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2665 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

2665 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0090294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PSICHARIS, DIMITRIOS 2665 TAMIAMI TRAIL SUITE 104 PT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PSICHARIS, DIMITRIOS Address: 2665 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 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: DIMITRIOS PSICHARIS PSTD 03/14/2010