

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96337

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE GIFIC CORPORATION

Current Principal Place of Business:

405 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

405 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2989195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M.
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: D
Name: LESSER, MICHAEL F.
Address: 405 ATLANTIC ST
City-St-Zip: MELBOURNE, FL 32951

Title: ST
Name: SANTIAGO LESSER, KIMBERLY
Address: 405 ATLANTIC ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MICHAEL LESSER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date