

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99495

FILED
Apr 24, 2011
Secretary of State

Entity Name: GISO SERVICE, INC.

Current Principal Place of Business:

1907 SE 35TH ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1907 SE 35TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0341377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYKE, GISELA
1907 SE 35TH ST.
CAPE CORAL, FL 33904 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: SOYKE, GISELA
Address: 1907 SE 35TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: SOYKE, JUERGEN
Address: 1907 SE 35TH ST.
City-St-Zip: CAPE CORAL, FL 33904 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: GISELA SOYKE

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date