

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60902

Entity Name: G.I.F.T. SYSTEMS A/C INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

226 NE 8TH TERRACE
DEERFIELD BCH., FL 33441

New Principal Place of Business:

Current Mailing Address:

226 NE 8TH TERRACE
DEERFIELD BCH., FL 33441

New Mailing Address:

FEI Number: 65-0183043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGHTON, TIMOTHY W.
226 NE 8TH TERRACE
DEERFIELD BCH., FL 33441 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: DIGHTON, TIMOTHY W.
Address: 226 NE 8TH TERRACE
City-St-Zip: DEERFIELD BCH., FL

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: TIM DIGHTON

_____ Electronic Signature of Signing Officer or Director

PRES

04/11/2011

_____ Date