

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81811

Entity Name: GIZMO ENTERPRISES, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

6511 NOVA DRIVE
108
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
#108
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0053180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, TERI
11008 NASHVILLE DRIVE
108
COOPER CITY, FL 33026 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: DP
Name: PERRY, KAYE
Address: 11008 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: DVP
Name: KAYE, TERI
Address: 11008 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026

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: TERI KAYE

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date