

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110613

Entity Name: GIG - ONE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

526 PEACHTREE ST.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

526 PEACHTREE STREET
COCOA, FL 32922

New Mailing Address:

FEI Number: 03-0376277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANOIA, JR, FRANK L
526 PEACHTREE STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

NANOIA, CHRISTOPHER L
526 PEACHTREE STREET
COCOA, FL 32922 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: CHRISTOPHER L NANOIA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NANOIA, JR, FRANK L
Address: 526 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: VTD () Delete
Name: NANOIA, CHRIS
Address: 526 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NANOIA, CHRISTOPHER L
Address: 813 GARDNER ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: CEO (X) Change () Addition
Name: NANOIA, FRANK L JR
Address: 526 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: VP () Change (X) Addition
Name: NANOIA, ANGELA
Address: 813 GARDNER ROAD
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER L NANOIA

PSD

01/12/2009

Electronic Signature of Signing Officer or Director

Date