

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027557

Entity Name: GIO MARKETING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

700 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33416

New Principal Place of Business:

Current Mailing Address:

700 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 04-3614660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBONDANZIO, GIOVANNI A JR
103 ANGELFISH LANE
JUPITER, FL 33477 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: PVST
Name: ABBONDANZIO, GIOVANNI A JR
Address: 103 ANGELFISH LANE
City-St-Zip: JUPITER, FL 33477

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: GIOVANNI A ABBONDANZIO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date