

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049019

FILED
Apr 25, 2012
Secretary of State

Entity Name: GIALOGIC PRODUCTIONS, INC.

Current Principal Place of Business:

1709 SW 4TH COURT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1709 SW 4TH COURT
FT LAUDERDALE, FL 33312 UN

Current Mailing Address:

1709 SW 4 COURT
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 54-2105722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTALO-MOTE, GIA
1709 SW 4TH COURT
FT LAUDERDALE, FL 33312 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: PRES
Name: TUTALO-MOTE, GIA
Address: 1709 SW 4 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SEC
Name: MOTE, MICHAEL K
Address: 1709 SW 4 CT
City-St-Zip: FT LAUDERDALE, FL 33312

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: GIA TUTALO MOTE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date