

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088647

Entity Name: BIGALL, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5 COMMONWEALTH ROAD
2A
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

172 COLLINCOTE ST
STONEHAM, MA 02180

New Mailing Address:

FEI Number: 55-0870610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE
105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: DAVID OLIVER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DREW, MARK D
Address: 5 COMMONWEALTH ROAD
City-St-Zip: NATICK, MA 01760

Title: VP
Name: DREW, KRISTIN M
Address: 5 COMMONWEALTH ROAD
City-St-Zip: NATICK, MA 01760

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: MARK DREW

PSTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date