

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114962

Entity Name: G I TECHNICAL CORP

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

12013 WANDSWORTH DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

1202 SUMMIT CREST
SAN ANTONIO, TX 78258 US

Current Mailing Address:

12013 WANDSWORTH DRIVE
TAMPA, FL 33626 US

New Mailing Address:

1202 SUMMIT CREST
SAN ANTONIO, TX 78258 US

FEI Number: 55-0903655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDNIKOVA MYERS, IRINA M
12013 WANDSWORTH DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MYERS, GORDON W
12013 WANDSWORTH DRIVE
TAMPA, FL 33626 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: GORDON W MYERS

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, GORDON
Address: 12013 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Delete
Name: MYERS, IRINA
Address: 12013 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON W MYERS

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date