

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024039

FILED
Jan 28, 2011
Secretary of State

Entity Name: I & N INVESTMENTS OF GULFPORT, INC.

Current Principal Place of Business:

2502 53RD STREET SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2502 53RD STREET SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-2999467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLMEY, SCOTT
8200-113TH STREET
STE. 103
SEMINOLE, FL 33772 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: P
Name: JACIW, NATALIA N
Address: 1300 ISLINGTON AVENUE #1801
City-St-Zip: TORONTO, ON M9A 5C4 CA

Title: VP
Name: JACIW, IHOR
Address: 1300 ISLINGTON AVENUE #1801
City-St-Zip: TORONTO, ON M9A 5C4 CA

Title: T
Name: KOWRYGA, TATIANA S
Address: 598 BROWN'S LINE
City-St-Zip: TORONTO, ON M8W 3V3 CA

Title: S
Name: JACIW, PETER
Address: 2502 53RD STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: VP
Name: D'ORAZIO, RIMMA S
Address: 8495 ISLINGTON AVENUE
City-St-Zip: WOODBRIDGE, ON L4L 1A5 CA

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: NATALIA JACIW

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date