

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155231

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

**Entity Name:** THE GIGAWEB CORPORATION

**Current Principal Place of Business:**

20423 STATE ROAD 7  
SUITE 275  
BOCA RATON, FL 33498

**New Principal Place of Business:**

20423 STATE ROAD 7  
SUITE 166  
BOCA RATON, FL 33498

**Current Mailing Address:**

20423 STATE ROAD 7  
SUITE 275  
BOCA RATON, FL 33498

**New Mailing Address:**

20423 STATE ROAD 7  
SUITE 166  
BOCA RATON, FL 33498

**FEI Number:** 26-0353012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCARTHY, JOSEPH D  
20423 STATE ROAD 7 SUITE 275  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

MCCARTHY, JOSEPH D  
20423 STATE ROAD 7 SUITE 166  
BOCA RATON, FL 33498 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:** JOE MCCARTHY

06/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MCCARTHY, JOSEPH D  
**Address:** 20423 STATE ROAD 7 SUITE 166  
**City-St-Zip:** BOCA RATON, FL 33498 US

**Title:** VP  
**Name:** MCCARTHY, CASEY D  
**Address:** 20423 STATE ROAD 7 SUITE 166  
**City-St-Zip:** BOCA RATON, FL 33487 US

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:** JOE MCCARTHY

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date