

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: GITAN, INC.

Current Principal Place of Business:

2152 M L KING JR BLVD
PANAMA CITY MALL
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3445 BEL AIR MALL
MOBILE, AL 36606 US

New Mailing Address:

FEI Number: 26-2133386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, MANAN
4256 ELDRIDGE LOOP
ORANGE, FL 32073 US

Name and Address of New Registered Agent:

GANDHI, MANAN
4256 ELDRIDGE LOOP
ORANGE PARK, FL 32073 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANDHI, RAJESH
Address: 505 BELAIR BLVD APT 232
City-St-Zip: MOBILE, AL 36606 US

Title: VP
Name: GANDHI, ANKIT
Address: 505 BELAIR BLVD APT 232
City-St-Zip: MOBILE, AL 36606 US

Title: T
Name: GANDHI, GITA
Address: 505 BELAIR BLVD APT 232
City-St-Zip: MOBILE, AL 36606 US

Title: S
Name: GANDHI, KHELA
Address: 505 BELAIR BLVD APT 232
City-St-Zip: MOBILE, AL 36606 US

Title: D
Name: GANDHI, RAJESH
Address: 505 BELAIR BLVD APT 232
City-St-Zip: MOBILE, AL 36606 US

Title: D
Name: GANDHI, ANKIT
Address: 505 BELAIR BLVD APT 232
City-St-Zip: MOBILE, AL 36606 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: ANKIT GANDHI

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date