2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025884

Entity Name: GIGGAMUSIC CORPORATION

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18459 PINES BLVD #204 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD #204 PEMBROKE PINES, FL 33029

FEI Number: 22-3977274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

MICHAEL, LEWITT

18459 PINES BLVD

SUITE 204

PEMBROKE PINES, FL 33029 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: MICHAEL LEWITT 02/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 LEWITT, MICHAEL
 Name:

 Address:
 18459 PINES BLVD #204
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: MICHAEL LEWITT PRES 02/08/2009