

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011410

Entity Name: GIGASECOND INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

8306 MILLS DR #225
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DR #225
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2147164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, CHRISTIAN
8306 MILLS DR #225
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CARRASCO, SUSAN
12973 SW 112 STREET #233
MIAMI, FL 33186 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: SUSAN CARRASCO

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CARRASCO, CHRISTIAN
Address: 8306 MILLS DR #225
City-St-Zip: MIAMI, FL 33183

Title: SVP
Name: PETERS, DEAN
Address: 2147164
City-St-Zip: SALISBURY, MD 21804

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: CHRISTIAN CARRASCO

PTSD

06/07/2011

Electronic Signature of Signing Officer or Director

Date