

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027164

Entity Name: GIGAHEADS INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD.
SUITE 326
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

1084 GLENWOOD HEIGHTS ROAD
ITHACA, NY 14850

New Mailing Address:

FEI Number: 59-3599853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION DOCUMENTS, INC
3837 NORTHDAL BLVD
SUITE 326
TAMPA, FL 33624 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: CEO
Name: REYNOLDS, TAMARA A
Address: 1084 GLENWOOD HEIGHTS ROAD
City-St-Zip: ITHACA, NY 14850 US

Title: CFO
Name: REYNOLDS, GREGORY S
Address: 1084 GLENWOOD HEIGHTS ROAD
City-St-Zip: ITHACA, NY 14850 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: GREG S. REYNOLDS, CFO GIGAHEADS INC.

CFO

01/29/2011

Electronic Signature of Signing Officer or Director

Date