

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027164

Entity Name: GIGAHEADS INC.

FILED  
Apr 30, 2012  
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 (X)

**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date