2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057333

Entity Name: WE KILL GIANTS, INC.

FILED Mar 12, 2011 Secretary of State

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

6453 LAUDERDALE STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6453 LAUDERDALE STREET JUPITER, FL 33458

FEI Number: 27-3037003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIFFITH, TANNER

6453 LAUDERDALE STREET
JUPITER, FL 33458 US

GRATTON, JUSTIN
6453 LAUDERDALE STREET
JUPITER, FL 33458 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: JUSTIN GRATTON 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: GRATTON, JUSTIN

Address: 6453 LAUDERDALE STREET

City-St-Zip: JUPITER, FL 33458

Title: DPT

Name: GRIFFITH, TANNER

Address: 6453 LAUDERDALE STREET

City-St-Zip: JUPITER, FL 33458

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: JUSTIN GRATTON DVS 03/12/2011