

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005183

Entity Name: GIZMO ORLANDO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2999 N.E. 191 STREET
5TH FLOOR, C/O IRA GUTT
AVENTURA, FL 33180 US

New Principal Place of Business:

1111 E. LANDSTREET ROAD
ORLANDO, FL 32824 US

Current Mailing Address:

2999 N.E. 191 STREET
5TH FLOOR, C/O IRA GUTT
AVENTURA, FL 33180 US

New Mailing Address:

101 S. HANLEY RD
SUITE 1325
SAINT LOUIS, MO 63105 US

FEI Number: 27-4604673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTT, IRA
2999 N.E. 191 STREET
5TH FLOOR, C/O IRA GUTT
AVENTURA, FL 33180 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: P
Name: BEATTIE, KEVIN
Address: 2999 N.E. 191 STREET, 5TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: BEATTIE, KEVIN
Address: 2999 N.E. 191 STREET, 5TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: BEATTIE, KEVIN
Address: 2999 N.E. 191 STREET, 5TH FLOOR
City-St-Zip: AVENTURA, FL 33180 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: KEVIN BEATTIE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date