

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053804

Entity Name: GIMCO INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1821 BEACON STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1347 STELTON ROAD
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 35-3414736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNBAUM, PETER
1821 BEACON STREET
NEW SMYRNA BEACH, FL 32169 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: PRES
Name: BERNBAUM, PETER
Address: PO BOX 1407
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: SEC
Name: BERNBAUM, PAULA
Address: PO BOX 1407
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: PETER BERNBAUM

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date