## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000077472

Entity Name: GYROMAGIC INC.

FILED Mar 13, 2012 Secretary of State

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

2125 CENTER AVE SUITE 401A FORT LEE, NJ 07024

Current Mailing Address: New Mailing Address:

2125 CENTER AVE SUITE 401A FORT LEE, NJ 07024

FEI Number: 45-3142161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LIOR, SHARON 346 OCEAN BLVD GOLDEN BEACH, FL 331602212 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: LIOR, SHARON Address: 346 OCEAN BLVD

City-St-Zip: FGOLDEN BEACH, FL 331602212

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: SHARON LIOR PRES 03/13/2012