

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045654

Entity Name: GIBSON & CO. INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
2470
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
2470
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0499624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, MICHAEL
801 BRICKELL AVE
STE 2470
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPOONER, SANDRA S
801 BRICKELL AVE
STE 2470
MIAMI, FL 33131 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: SANDRA S. SPOONER

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: WEINTRAUB, MICHAEL
Address: 801 BRICKELL AVE STE 2470
City-St-Zip: MIAMI, FL 33131 US

Title: PTD
Name: SPOONER, SANDRA S
Address: 801 BRICKELL AVE STE 2470
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: TAM, CHRISTINA K
Address: 801 BRICKELL AVE STE 2470
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: WEINTRAUB, BARBARA A
Address: 801 BRICKELL AVE STE 2470
City-St-Zip: MIAMI, FL 33131 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: SANDRA S. SPOONER

PTD

04/05/2010

Electronic Signature of Signing Officer or Director

Date