

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053927

Entity Name: GIGATRONICS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2785 NW 82 AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

2785 NW 82ND AVENUE
DORAL, FL 33122 US

Current Mailing Address:

2785 NW 82 AVENUE
DORAL, FL 33122 US

New Mailing Address:

2785 NW 82ND AVENUE
DORAL, FL 33122 US

FEI Number: 65-0770170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARIELLO, ROBERTO
2785 NW 82 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CARIELLO, ROBERTO
2785 NW 82ND AVENUE
DORAL, FL 33122 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIELLO, ROBERTO
Address: 2785 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122 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: ROBERTO CARIELLO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date