

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009115

FILED
Apr 20, 2012
Secretary of State

Entity Name: JUST SEND GIFTS, INC.

Current Principal Place of Business:

1433 SW SUDDER AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1433 SW SUDDER AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 45-3700625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, TERENCE
1433 SW SUDDER AVENUE
PORT SAINT LUCIE, FL 34953 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: DOUGLAS, TERENCE
Address: 1433 SW SUDDER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T
Name: PERSAUD, J. STEVE
Address: 2780 HURON WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: BLAIR, STANLEY
Address: 11292 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: NOLTE, RANDY
Address: 10759 NASHVILLE DR
City-St-Zip: HOLLYWOOD, FL 33026

Title: D
Name: RIGBY, CHARLES
Address: 817 OAK SHADOWS RD
City-St-Zip: KISSIMMEE, FL 34747

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERENCE DOUGLAS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date