

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050210

Entity Name: CARD N GIFT DEPOT, INC.

FILED  
Feb 28, 2011  
Secretary of State

**Current Principal Place of Business:**

100 S MILITARY TRAIL  
BAY 11  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

100 S MILITARY TRAIL  
BAY 11  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 20-4692735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BROMBERG, ROD I PRES  
100 S MILITARY TRAIL  
BAY 11  
DEERFIELD BEACH, FL 33442 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: BROMBERG, ROD I PRES  
Address: 100 S MILITARY TRAIL, BAY 11  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA  
Name: BROMBERG, SUSAN E TREASUR  
Address: 100 S MILITARY TRAIL, BAY 11  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP  
Name: BROMBERG, ARTHUR VP  
Address: 100 S MILITARY TRAIL, BAY 11  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES  
Name: BROMBERG, ROD I PRES  
Address: 6988 N.W.29TH LANE  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES  
Name: BROMBERG, ROD I PRES  
Address: 6988 N.W.29TH LANE  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES  
Name: BROMBERG, ROD I PRES  
Address: 6988 N.W.29TH LANE  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROD BROMBERG

PRES

02/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date