

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004557

FILED
Mar 16, 2009
Secretary of State

Entity Name: PROVIDE COMMERCE, INC.

Current Principal Place of Business:

5005 WATERIDGE VISTA DRIVE
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5005 WATERIDGE VISTA DRIVE
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 84-1450019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STRAUSS, WILLIAM
Address: 5005 WATERIDGE VISTA DR
City-St-Zip: SAN DIEGO, CA 92121

Title: SVP () Delete
Name: BILSTAD, BLAKE
Address: 5005 WATERIDGE VISTA DR
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: MAFFEI, GREGORY
Address: LIBERTY MEDIA CORP./12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: PCOO () Delete
Name: WIJNPERLE, ABRAHAM
Address: 1650 S DIXIE HWY STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: VT () Delete
Name: BOSEN, REX
Address: 5005 WATERIDGE VISTA DR.
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: ZEISSER, MICHAEL
Address: LIBERTY MEDIA CORP./12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: STRAUSS, WILLIAM
Address: 5005 WATERIDGE VISTA DR
City-St-Zip: SAN DIEGO, CA 92121

Title: VS (X) Change () Addition
Name: BILSTAD, BLAKE
Address: 5005 WATERIDGE VISTA DR
City-St-Zip: SAN DIEGO, CA 92121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCOO (X) Change () Addition
Name: WIJNPERLE, ABRAHAM
Address: 1351 NW 78TH AVENUE
City-St-Zip: MIAMI, DADE COUNTY, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BLAKE BILSTAD

VS

03/16/2009

Electronic Signature of Signing Officer or Director

Date