

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004557

FILED
Apr 20, 2012
Secretary of State

Entity Name: PROVIDE COMMERCE, INC.

Current Principal Place of Business:

4840 EASTGATE MALL
SAN DIEGO, CA 92121

New Principal Place of Business:

4840 EASTGATE MALL
SAN DIEGO, CA 92121 US

Current Mailing Address:

4840 EASTGATE MALL
SAN DIEGO, CA 92121

New Mailing Address:

4840 EASTGATE MALL
SAN DIEGO, CA 92121 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHIMOJIMA, CHRIS
Address: 4840 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121 US

Title: S
Name: BILSTAD, BLAKE
Address: 4840 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: MAFFEI, GREGORY
Address: 12300 LIBERTY BOULEVARD
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: D
Name: TROYER, CRAIG
Address: 12300 LIBERTY BOULEVARD
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: D
Name: ZEISSER, MICHAEL
Address: 12300 LIBERTY BOULEVARD
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: T
Name: BOSEN, REX
Address: 4840 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121 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: BLAKE BILSTAD

S

04/20/2012

Electronic Signature of Signing Officer or Director

Date