

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004497

Entity Name: FTD.COM INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3113 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3113 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-4294509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: GOLDSTON, MARK R
Address: 3113 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: P
Name: APATOFF, ROBERT
Address: 3113 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VP
Name: SHEEHAN, BECKY A
Address: 3113 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CFO
Name: SHEEHAN, BECKY A
Address: 3113 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S
Name: BURNEY, JON R
Address: 3113 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: T
Name: TOMY, JANDY
Address: 3113 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

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: BECKY SHEEHAN

CFO

03/25/2011

Electronic Signature of Signing Officer or Director

Date