2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050883

Entity Name: TAMPA GIFTS/NEWS, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 GEORGE BEAN PARKWAY 4100 GEORGE BEAN PARKWAY,#3006
TAMPA INTERNATIONAL AIRPORT TAMPA INTERNATIONAL AIRPORT

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O.BOX 20823 TAMPA, FL 33622

FEI Number: 59-3702198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, M S 10415 LIGHTNER BRIDGE DRIVE TAMPA, FL 33626 US

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: PTD

Name: PATEL, MRUDULA Address: P O BOX 20823 City-St-Zip: TAMPA, FL 33622

Title: S

Name: PATEL, SHAILESH Address: P O BOX 20823 City-St-Zip: TAMPA, FL 33622

Title: VP

Name: PATEL, SHAILESH S Address: P O BOX 20823 City-St-Zip: TAMPA, FL 33622

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: SHAILESH PATEL VP 03/02/2012