

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059490

Entity Name: GIFT TOWN, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

74 BANKHEY ST.,
BLACKPOOL,, ENGLAND, UK FY1 4PX UK

New Principal Place of Business:

Current Mailing Address:

UNIT2B-23 BROUGHTON STREET
MANCHESTER, UNITED KINGDOM, UK M8 8LZ UK

New Mailing Address:

FEI Number: 98-0353318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: DPT
Name: HAROON, MOHAMMED
Address: UNIT2B-23 BROUGHTON STREET
City-St-Zip: MANCHESTER, UNITED KINGDOM, UK M8 8LZ UK

Title: DVS
Name: HAROON, FARZANA
Address: UNIT2B-23 BROUGHTON STREET
City-St-Zip: MANCHESTER, UNITED KINGDOM, UK M8 8LZ UK

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: MOHAMMED HAROON

MR

04/12/2011

Electronic Signature of Signing Officer or Director

Date