

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068171

FILED
Feb 01, 2010
Secretary of State

Entity Name: GIFT MARKETING ALLIANCE, INC.

Current Principal Place of Business:

3150 N. HARBOR CITY BLVD. #334
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

665 SILVER LEDGE
COLD SPRING, KY 41076

New Mailing Address:

665 SILVER LEDGE
COLD SPRING, KY 41076 US

FEI Number: 03-0465984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BETTY
2331 ADDISON AVE.
CLERMONT, FL 34711 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: PD
Name: HOLTZCLAW, EMMITT JR
Address: 3150 N. HARBOR CITY #334
City-St-Zip: MELBOURNE, FL 32935

Title: STD
Name: HOLTZCLAW, EMMA
Address: 3150 N. HARBOR CITY #334
City-St-Zip: MELBOURNE, FL 32935

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: EMMA HOLTZCLAW

STD

02/01/2010

Electronic Signature of Signing Officer or Director

Date