

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003896

FILED
Jan 07, 2010
Secretary of State

Entity Name: ATTENTIVELY YOURS, INC.

Current Principal Place of Business:

1200 YAMATO ROAD
A2
BOCA RATON, FL 33431

New Principal Place of Business:

1831 NE 45 ST
STE B
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3611 OAKS CLUBHOUSE DRIVE
103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-0496176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIANFLONE, KAREN E
3611 OAKS CLUBHOUSE DRIVE
103
POMPANO BEACH, FL 33069 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: P
Name: CIANFLONE, KAREN E
Address: 3611 OAKS CLUBHOUSE DRIVE #103
City-St-Zip: POMPAN BEACH, FL 33069

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: KAREN CIANFLONE

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date