

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003896

Entity Name: ATTENTIVELY YOURS, INC.

FILED  
Jan 24, 2012  
Secretary of State

## Current Principal Place of Business:

1831 NE 45 ST  
STE B  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## 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 ( )

## 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: CIANFLONE, KAREN E  
Address: 3611 OAKS CLUBHOUSE DRIVE #103  
City-St-Zip: POMPAÑO 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

01/24/2012

Electronic Signature of Signing Officer or Director

Date