

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122931

Entity Name: GIFT EXPRESS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1350 SW 5 CT
BOCA RATON, FL 33432

New Principal Place of Business:

1350 SW 5TH CT
BOCA RATON, FL 33432

Current Mailing Address:

1350 SW 5 CT
BOCA RATON, FL 33432

New Mailing Address:

1350 SW 5TH CT
BOCA RATON, FL 33432

FEI Number: 80-0037014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ALAN
1920 PALM BEACH LAKES BLVD
SUITE 211
WEST PALM BEACH, FL 33409 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 () Delete
Name: BYARD, S. ANNE
Address: 1350 SW 5 CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYARD, S. ANNE
Address: 1350 SW 5 CT
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S ANNE BYARD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date