

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122931

FILED
Feb 02, 2012
Secretary of State

Entity Name: GIFT EXPRESS, INC.

Current Principal Place of Business:

1350 SW 5TH CT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1350 SW 5TH CT
BOCA RATON, FL 33432

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: S. ANNE BYARD

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date