

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078730

Entity Name: THE GIFT DOCTOR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2455 STIRLING ROAD
DANIA, FL 33312

New Principal Place of Business:

2495 STIRLING ROAD
DANIA, FL 33312

Current Mailing Address:

2455 STIRLING ROAD
DANIA, FL 33312

New Mailing Address:

2495 STIRLING ROAD
DANIA, FL 33312

FEI Number: 20-2926040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, PAUL K
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: STORCH, ERIC M
Address: 2495 STIRLING ROAD
City-St-Zip: DANIA, FL 33312 US

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: ERIC M STORCH

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date