

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117792

Entity Name: CORPORATE GIFTS INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

21346 ST ANDREWS BLVD
#153
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21346 ST ANDREWS BLVD
#153
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5548573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, CAREEN
2359 NW 29TH ROAD
BOCA RATON, FL 33431 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: HUBBARD, CAREEN
Address: 2359 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

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: CAREEN HUBBARD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date