

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045697

Entity Name: FRESH GIFT CARDS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

ONE OLD COUNTRY ROAD STE 500
CARLE PLACE, NY 11514 US

New Principal Place of Business:

Current Mailing Address:

ONE OLD COUNTRY ROAD STE 500
CARLE PLACE, NY 11514 US

New Mailing Address:

FEI Number: 26-2546706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MCCANN, CHRISTOPHER
Address: ONE OLD COUNTRY ROAD STE 500
City-St-Zip: CARLE PLACE, NY 11514 US

Title: S
Name: GALLAGHER, GERARD
Address: ONE OLD COUNTRY ROAD STE 500
City-St-Zip: CARLE PLACE, NY 11514 US

Title: T
Name: SHEA, WILLIAM
Address: ONE OLD COUNTRY ROAD STE 500
City-St-Zip: CARLE PLACE, NY 11514 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: WILLIAM SHEA

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date