

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065776

Entity Name: THE BEST GIFTS, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

17537 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17537 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

New Mailing Address:

9858 CLINT MOORE ROAD
BLDG C-111 STE#259
BOCA RATON, FL 33496 US

FEI Number: 27-1067952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ALAN L
17537 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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: CEO
Name: FRANK, KARYN L
Address: 17537 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: CFO
Name: FRANK, ALAN L
Address: 17537 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496 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: ALAN FRANK

CFO

01/08/2010

Electronic Signature of Signing Officer or Director

Date