

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066652

Entity Name: GIFTULTIMATE, INC.

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

11819 STONEBRIDGE DR. W.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL 32223 US

New Mailing Address:

11819 STONEBRIDGE DR. W.
JACKSONVILLE, FL 32223 US

FEI Number: 27-0690605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JOHN K
11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WOODS, JOHN K
11819 STONEBRIDGE DR. W.
JACKSONVILLE, FL 32223 US

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: JOHN K. WOODS

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST
Name: WOODS, JOHN K
Address: 11819 STONEBRIDGE DR. W.
City-St-Zip: JACKSONVILLE, FL 32223 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: JOHN K. WOODS

P,ST

02/27/2010

Electronic Signature of Signing Officer or Director

Date