

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039866

Entity Name: FG FAMOUS GIFTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

134 BRANDY CREEK CIR SE
PALMBAY, FL 32909

New Principal Place of Business:

134 BRANDY CREEK CIR SE
PALMBAY, FL 32909 US

Current Mailing Address:

4301 166TH ST
FLUSHING, NY 11358

New Mailing Address:

4301 166TH ST
FLUSHING, NY 11358 US

FEI Number: 27-2540451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUA, GLENN
134 BRANDY CREEK CIR SE
PALMBAY, FL 32909 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: YU, GRACE
Address: 4301 166TH ST
City-St-Zip: FLUSHING, NY 11358 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: GRACE YU

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date