

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047559

FILED
Mar 15, 2011
Secretary of State

Entity Name: COMMERCE GIFT INCENTIVES, INC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2802740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKISH, JAMES
1524 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 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: BECKISH, JAMES
Address: 801 INTERNATIONAL PARKWAY, FIFTH FLOOR
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: RICE, ROBERT
Address: 1524 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 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: JAMES BECKISH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date