

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006400

FILED
May 01, 2012
Secretary of State

Entity Name: ALL ABOUT GIFT BASKETS MAGAZINE, INC.

Current Principal Place of Business:

4623 NW 8TH AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 590295
FT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 35-2398881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, MARY R
4623 NW 8TH AVE
OAKLAND PARK, FL 33309 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: CEO
Name: ASH, MARY R
Address: 4623 NW 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: MARY R ASH

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date