

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98194

FILED
Feb 10, 2011
Secretary of State

Entity Name: GREETINGS INTERNATIONAL, INC.

Current Principal Place of Business:

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

REGENT HOUSE
DOCKFIELD ROAD
SHIPLEY, W BD17 7SF UK

FEI Number: 59-3383800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DAVID R. ESQUIRE
7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: PD
Name: REGAN, DAVID MARK
Address: REGENT HSE, DOCKFIELD RD
City-St-Zip: SHIPLEY, W.YORKSHIRE, W BD17 7SF UK

Title: TD
Name: CRANKSHAW, ANDREW
Address: REGENT HSE, DOCKFIELD RD
City-St-Zip: SHIPLEY, W. YORKSHIRE, W BD17 7SF UK

Title: SD
Name: ENGLAND, KAREN
Address: REGENT HOUSE DOCKFIELD RD
City-St-Zip: SHIPLEY, W BD17 7SF UK

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: KAREN ENGLAND

SD

02/10/2011

Electronic Signature of Signing Officer or Director

Date