2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003896

Entity Name: ATTENTIVELY YOURS, INC.

Current Principal Place of Business:

1831 NE 45 ST STE B

FORT LAUDERDALE, FL 33308

Current Mailing Address:

3611 OAKS CLUBHOUSE DRIVE 103 POMPANO BEACH, FL 33069

FEI Number: 45-0496176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIANFLONE, KAREN E 3611 OAKS CLUBHOUSE DRIVE 103 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC5232374951

Officer/Director Detail:

Title P

Name CIANFLONE, KAREN E

Address 3611 OAKS CLUBHOUSE DRIVE #103

City-State-Zip: POMPANO BEACH FL 33069

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.