

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605461

FILED
Mar 15, 2010
Secretary of State

Entity Name: LENBARB CARDS AND GIFTS, INC.

Current Principal Place of Business:

9850 ALT A1A #506
PALM BEACH GARDENS, FL 33410 PB

New Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
#299
PALM SPRINGS, FL 33461 PB

Current Mailing Address:

9850 ALT A1A #506
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1732 SOUTH CONGRESS AVENUE
#299
PALM SPRINGS, FL 33461 PB

FEI Number: 59-1913685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ALAN
9850 ALTERNATE A1A
#506
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERMAN, ALAN
1732 SOUTH CONGRESS AVENUE
#299
PALM SPRINGS, FL 33461 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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, ALAN
Address: 1732 SOUTH CONGRESS AVENUE #299
City-St-Zip: PALM SPRINGS, FL 33461 PB

Title: VP
Name: BERMAN, ALAN
Address: 1732 SOUTH CONGRESS AVENUE #299
City-St-Zip: PALM SPRINGS, FL 33461 PB

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: ALAN BERMAN

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date