

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605461

FILED
Mar 20, 2011
Secretary of State

Entity Name: LENBARB CARDS AND GIFTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

391 NW SHOREVIEW DR
PORT SAINT LUCIE, FL 34986 SL

Current Mailing Address:

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

New Mailing Address:

391 NW SHOREVIEW DR
PORT SAINT LUCIE, FL 34986 SL

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

Name and Address of New Registered Agent:

BERMAN, ALAN
391 NW SHOREVIEW DR
PORT SAINT LUCIE, FL 34986 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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, ALAN
Address: 391 NW SHOREVIEW DR
City-St-Zip: PORT SAINT LUCIE, FL 34986 SL

Title: VP
Name: BERMAN, ALAN
Address: 391 NW SHOREVIEW DR
City-St-Zip: PORT SAINT LUCIE, FL 34986 SL

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

03/20/2011

Electronic Signature of Signing Officer or Director

Date