

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658679

FILED
Apr 29, 2009
Secretary of State

Entity Name: LASTING IMPRESSIONS, INC.

Current Principal Place of Business:

4815 GAMLING PKWY
P.O. BOX 22065
ORLANDO, FL 32830 US

New Principal Place of Business:

4815 GAMLING LN
BOX 22065
ORLANDO, FL 32830 US

Current Mailing Address:

PO BOX 22065
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-1989931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBLIT, BRUCE
4815 GAMBLING LANE
BOX 22065
ORLANDO, FL 328302065 US

Name and Address of New Registered Agent:

MANDELBLIT, BRUCE
4815 GAMLING LN
BOX 22065
ORLANDO, FL 328302065 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MANDELBLIT, BRUCE
Address: 4815 GAMBLING LANE
City-St-Zip: ORLANDO, FL 328302065

Title: SD () Delete
Name: MANDELBLIT, JEANETTE
Address: 4815 GAMBLING LANE
City-St-Zip: ORLANDO, FL 328302065

Title: VD () Delete
Name: MANDELBLIT, ALAN
Address: 4815 GAMBLING LANE
City-St-Zip: ORLANDO, FL 328302065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MANDELBLIT, BRUCE
Address: 4815 GAMLING LN
City-St-Zip: ORLANDO, FL 328302065

Title: SD (X) Change () Addition
Name: MANDELBLIT, JEANETTE
Address: 4815 GAMLING LN
City-St-Zip: ORLANDO, FL 328302065

Title: VD (X) Change () Addition
Name: MANDELBLIT, ALAN
Address: 4815 GAMLING LN
City-St-Zip: ORLANDO, FL 328302065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B. MANDELBLIT, TREAS.

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date