

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35360

FILED
Apr 20, 2010
Secretary of State

Entity Name: LASTING IMPRESSIONS DESIGNS, INC.

Current Principal Place of Business:

% STEPHEN CIANCIO
7360 SW 5TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

C/O CIANCIO
7360 SW 5TH ST.
PLANTATION, FL 33317

Current Mailing Address:

% STEPHEN CIANCIO
7360 SW 5TH ST.
PLANTATION, FL 33317

New Mailing Address:

C/O CIANCIO
7360 SW 5TH ST.
PLANTATION, FL 33317

FEI Number: 59-2101719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIO, STEPHEN
7360 SW 5TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071 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: HENRY W. JOHSON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: CIANCIO, DONNA
Address: 7360 SW 5TH ST.
City-St-Zip: PLANTATION, FL

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: DONNA CIANCIO

DIR

04/20/2010

Electronic Signature of Signing Officer or Director

Date