2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055858

Entity Name: FORGET ME NOT ENTERPRISES, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7981 CAUSEWAY BOULEVARD NORTH SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7981 CAUSEWAY BOULEVARD NORTH SAINT PETERSBURG, FL 33707

FEI Number: 59-3660243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, HERBERT C 11350 66TH STREET NORTH SUITE 205 CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TIBBETTS, MAYNARD
Address: 7981 CAUSEWAY BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: STD

 Name:
 TIBBETTS, EILEEN

 Address:
 7981 CAUSEWAY BLVD N

 City-St-Zip:
 SAINT PETERSBURG, FL 33707

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: EILEEN TIBBETTS STD 01/18/2011