

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054662

FILED
Aug 14, 2009
Secretary of State

Entity Name: FIRST IMPRESSION PRODUCTION SERVICES, INC.

Current Principal Place of Business:

21691 BRIXHAM RUN LOOP
ESTERO, FL 33928

New Principal Place of Business:

12920 SANDPOINT COURT
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 111
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 111
ESTERO, FL 33929

FEI Number: 59-3722311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, GENE
2121 RIVER REACH DR., #302
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MCPHERSON, GENE
12920 SANDPOINT COURT
FORT MYERS, FL 33919 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: GENE MCPHERSON

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENE, MCPHERSON
Address: 2121 RIVER REACH DR., #468
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENE, MCPHERSON
Address: 12920 SANDPOINT COURT
City-St-Zip: FORT MYERS, FL 33919

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: GENE MCPHERSON

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date