

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035365

Entity Name: LASTING LEGACY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

38511 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

38511 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 51-0464593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSADCHEY, MICHAEL B
38511 U.S. 19N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: CEO
Name: OSADCHEY, MICHAEL B
Address: 38511 US-19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: TREA
Name: OSADCHEY, JONI L
Address: 38511 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL B OSADCHEY

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date