

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097064

FILED
May 02, 2010
Secretary of State

Entity Name: UNFORGETTABLE OCCASION, INC.

Current Principal Place of Business:

12414 TITUS CT.
TAMPA, FL 33612

New Principal Place of Business:

2002 N LOIS AVE
620
TAMPA, FL 33607

Current Mailing Address:

12414 TITUS CT.
TAMPA, FL 33612

New Mailing Address:

P.O. BOX 290907
TAMPA, FL 33687

FEI Number: 87-0707766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, KEISHA M
12414 TITUS CT.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PICKETT, KEISHA M
12429 FOXMOOR PEAK DRIVE
RIVERVIEW, FL 33579 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: KEISHA PICKETT

05/02/2010

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: CEO
Name: PICKETT, KEISHA M
Address: 12429 FOXMOOR PEAK DR.
City-St-Zip: RIVERVIEW, FL 33579

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: KEISHA M PICKETT

CEO

05/02/2010

Electronic Signature of Signing Officer or Director

Date