2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097064

Entity Name: UNFORGETTABLE OCCASION, INC.

FILED Feb 10, 2012 Secretary of State

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

12429 FOXMOOR PEAK DR. 138 W. ROBERTSON ST. RIVERVIEW, FL 33579 3

BRANDON, FL 33511

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PICKETT, KEISHA M

Address: 138 W ROBERTSON ST., STE. 3

City-St-Zip: BRANDON, FL 33511

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 02/10/2012