

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116293

FILED
Apr 28, 2010
Secretary of State

Entity Name: LONG LASTING IMAGES, INC.

Current Principal Place of Business:

2214 S. PELICAN DR.
SARASOTA, FL 34237

New Principal Place of Business:

3074 WOODPINE CIRCLE
SARASOTA, FL 34231

Current Mailing Address:

2214 S. PELICAN DR.
SARASOTA, FL 34237

New Mailing Address:

3074 WOODPINE CIRCLE
SARASOTA, FL 34231

FEI Number: 20-0313326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGYERI, ATTILA
2214 S. PELICAN DR.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MEGYERI, ATTILA
3074 WOODPINE CIRCLE
SARASOTA, FL 34231 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: ATTILA MEGYERI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEGYERI, ATTILA
Address: 3074 WOODPINE CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

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: ATTILA MEGYERI

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date