

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136722

FILED
Apr 28, 2010
Secretary of State

Entity Name: EVERLASTING IMAGE, INC.

Current Principal Place of Business:

733 CHARING PLACE
DELTONA, FL 32725 US

New Principal Place of Business:

1179 MADURA DR.
DELTONA, FL 32725 US

Current Mailing Address:

P.O. BOX 4102
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: 20-4037506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINE, GREGORY A
733 CHARING PLACE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

REINE, GREGORY A
1179 MADURA DR.
DELTONA, FL 32725 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: GREGORY REINE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REINE, GREGORY A
Address: 1179 MADURA DR.
City-St-Zip: DELTONA, FL 32725 US

Title: VP
Name: RYAN, GUISE E
Address: 840 TROPICAL AVE.
City-St-Zip: CHULUOTA, FL 32766 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: GREGORY REINE

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date