

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046808

Entity Name: FIRST IMPRESSION GROUP, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

214 SW 28TH TERR.
CAPE CORAL, FL 33914

New Principal Place of Business:

1629 RED CEDAR DR
2
FORT MYERS, FL 33902

Current Mailing Address:

214 SW 28TH TERR.
CAPE CORAL, FL 33914

New Mailing Address:

PO BOX 151454
CAPE CORAL, FL 33915

FEI Number: 20-8854216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY., SUITE 105
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
5245 RAMSEY WAY
4
FT. MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC.

05/16/2008

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: PD () Delete
Name: SILVERIO, EDI C
Address: 214 SW 28TH TERR.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERIO, EDI C
Address: 1629 RED CEDAR DR
City-St-Zip: CAPE CORAL, FL 33915

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDI C SILVERIO

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date