

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052558

Entity Name: LISA MORISSETTE, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1528 COWART AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

3041 OHIO STREET
WEST MELBOURNE, FL 32904

Current Mailing Address:

1528 COWART AVENUE
MELBOURNE, FL 32935

New Mailing Address:

3041 OHIO STREET
WEST MELBOURNE, FL 32904

FEI Number: 74-3213679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORISSETTE, LISA
1528 COWART AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MORISSETTE, LISA
3041 OHIO STREET
WEST MELBOURNE, FL 32904 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORISSETTE, LISA
Address: 1528 COWART AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORISSETTE, LISA A
Address: 1528 COWART AVENUE
City-St-Zip: MELBOURNE, FL 32935

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: LISA A. MORISSETTE

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date