

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026161

FILED
Feb 19, 2009
Secretary of State

Entity Name: LASTING MEMORIES BY NIKI MORAN, INC.

Current Principal Place of Business:

1117 KINGSLAND COURT
JACKSONVILLE, FL

New Principal Place of Business:

1117 KINGSLAND COURT
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1117 KINGSLAND COURT
JACKSONVILLE, FL

New Mailing Address:

1117 KINGSLAND COURT
JACKSONVILLE, FL 32259

FEI Number: 26-2202379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, NICOLE L
1117 KINGSLAND COURT
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

MORAN, NICOLE L
1117 KINGSLAND COURT
JACKSONVILLE, FL 32259 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MORAN, NICOLE L
Address: 1117 KINGSLAND COURT
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MORAN, NICOLE L
Address: 1117 KINGSLAND COURT
City-St-Zip: JACKSONVILLE, FL 32259 US

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: NICOLE L MORAN

MRS

02/19/2009

Electronic Signature of Signing Officer or Director

Date