

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: LASTING MEMORIES BY NIKI MORAN, INC.

Current Principal Place of Business:

1117 KINGSLAND COURT
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

373 VILLAGE DRIVE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

1117 KINGSLAND COURT
JACKSONVILLE, FL 32259

New Mailing Address:

373 VILLAGE DRIVE
ST. AUGUSTINE, FL 32084 US

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 32259 US

Name and Address of New Registered Agent:

MORAN, NICOLE L
373 VILLAGE DRIVE
ST. AUGUSTINE, FL 32084 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: NICOLE L MORAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MORAN, NICOLE L
Address: 373 VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 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: NICOLE L MORAN

DPTS

01/07/2011

Electronic Signature of Signing Officer or Director

Date