2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 30, 2011 Secretary of State

Entity Name: UNFORGETTABLE MOMENTS WEDDING & EVENT PLANNING, INC.

New Principal Place of Business: Current Principal Place of Business: 6455 SAN JUAN AVENUE APT 55 JACKSONVILLE, FL 32210 US **New Mailing Address: Current Mailing Address:** 6455 SAN JUAN AVENUE APT 55 JACKSONVILLE, FL 32210 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLORIE, VATRICE 6455 SAN JUAN AVENUE APT 55 JACKSONVILLE, FL 32210 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAYLOR, ALSHAE

Address: 6455 SAN JUAN AVENUE APT 55 City-St-Zip: JACKSONVILLE, FL 32210 US

Title:

Name: CLORIE, VATRICE

Address: 6455 SAN JUAN AVENUE APT 55 City-St-Zip: JACKSONVILLE, FL 32210 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: VATRICE CLORIE D 04/30/2011