

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: FIRST IMPRESSIONS INTERNATIONAL, INC.

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 18-B
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 18-B
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0928253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MONICA I.
23068 SUNFIELD DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: PCEO
Name: GOLDSTEIN, STEVEN I
Address: 23068 SUNFIELD DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPT
Name: GOLDSTEIN, MONICA I
Address: 23068 SUNFIELD DR
City-St-Zip: BOCA RATON, FL 33433

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: MONICA I. GOLDSTEIN

VPT

04/21/2011

Electronic Signature of Signing Officer or Director

Date