2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083698

Entity Name: LASTING MOMENTS, INC.

Feb 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1400 CHARLES ST. ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** PO BOX 683406 ORLANDO, FL 328683406 FEI Number: 59-3601915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOGGINS, TANGIE T 1400 CHARLES ST. ORLANDO, FL 32808 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:

GOGGINS, TANGIE T Name: 1400 CHARLES ST Address: City-St-Zip: ORLANDO, FL 32808

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: TANGIE GOGGINS CEO 02/14/2012