

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845998

FILED  
May 29, 2009  
Secretary of State

Entity Name: RITZ CAMERA CENTERS, INC.

## Current Principal Place of Business:

6711 RITZ WAY  
BELTSVILLE, MD 20705

## New Principal Place of Business:

## Current Mailing Address:

6711 RITZ WAY  
BELTSVILLE, MD 20705

## New Mailing Address:

FEI Number: 53-0176025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: RITZ, DAVID  
Address: 6711 RITZ WAY  
City-St-Zip: BELTSVILLE, MD

Title: D ( ) Delete  
Name: RITZ, IRENE K  
Address: 8211 ANITA RD  
City-St-Zip: BALTIMORE, MD 00000,

Title: CEDS ( ) Delete  
Name: RITZ, EDWARD C  
Address: 8211 ANITA RD  
City-St-Zip: BALTIMORE, MD

Title: D ( ) Delete  
Name: MAYBERRY, WADE  
Address: 6711 RTIZ WAY  
City-St-Zip: BELTSVILLE, MD

Title: PCOO ( ) Delete  
Name: SCHEEL, CURTIS J  
Address: 6711 RTIZ WAY  
City-St-Zip: BELTSVILLE, MD 20705

Title: CFO ( ) Delete  
Name: LIPSKI, THOMAS  
Address: 6711 RITZ WAY  
City-St-Zip: BELTSVILLE, MD 20705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: RITZ, DAVID M  
Address: 6711 RITZ WAY  
City-St-Zip: BELTSVILLE, MD 20705

Title: D (X) Change ( ) Addition  
Name: RITZ, IRENE K  
Address: 8211 ANITA RD  
City-St-Zip: BALTIMORE, MD 21208

Title: CEDS (X) Change ( ) Addition  
Name: RITZ, EDWARD C  
Address: 8211 ANITA RD  
City-St-Zip: BALTIMORE, MD 21208

Title: T (X) Change ( ) Addition  
Name: O'HERN, ROBERT  
Address: 6711 RITZ WAY  
City-St-Zip: BELTSVILLE, MD 20705

Title: AS (X) Change ( ) Addition  
Name: TRANCHIDA, RICHARD  
Address: 6711 RITZ WAY  
City-St-Zip: BELTSVILLE, MD 20705

Title: VPAS (X) Change ( ) Addition  
Name: WINCHURCH, SUSAN  
Address: 6711 RITZ WAY  
City-St-Zip: BELTSVILLE, MD 20705

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: RICHARD TRANCHIDA

AS

05/29/2009

Electronic Signature of Signing Officer or Director

Date