

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000030193

**Entity Name:** SHUTTERFLY FOTOBOOTH, INC.

**Current Principal Place of Business:**

5209 BAY CLUB CIRCLE  
TAMPA, FL 33607

**Current Mailing Address:**

PO BOX 21211  
TAMPA, FL 33622-1211 US

**FEI Number:** 45-4919057

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BERMAN, JOEL E  
1148 BREEZE DRIVE  
LARGO, FL 33770 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

**Officer/Director Detail :**

Title P  
Name READINGER, CATHY M  
Address 5209 BAY CLUB CIRCLE  
City-State-Zip: TAMPA FL 33607

Title VP  
Name DIAGNE, ASSANE  
Address 5209 BAY CLUB CIRCLE  
City-State-Zip: TAMPA FL 33607

Title VP  
Name PONCE, CHARLENE M  
Address 5209 BAY CLUB CIRCLE  
City-State-Zip: TAMPA FL 33607

*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:** CATHY READINGER

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date