

2014 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:

12704 ALLENDALE LANE
TAMPA, FL 33618 US

FEI Number: 45-4919057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATHY READINGER
12704 ALLENDALE LANE
TAMPA, FL 33618 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: CATHY REAQDINGER

04/27/2014

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

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date