

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001848

Entity Name: PRECIOUS MOMENTS OF ILLINOIS, INC.**Current Principal Place of Business:**4105 CHAPEL ROAD
CARTHAGE, MO 64836**Current Mailing Address:**4105 CHAPEL ROAD
CARTHAGE, MO 64836**FEI Number: 36-3739648****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BEARINGER, TAMMY
1421 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 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	D
Name	BUTCHER, JON D
Address	37 W 756 WOODGATE RD
City-State-Zip:	ST CHARLES IL 60175

Title	DCEO
Name	MALCOLM, JAMES
Address	5000 CHAPEL RD
City-State-Zip:	CARTHAGE MO 64836

Title	P
Name	BUTCHERN, DONALD R
Address	4207 CHAPEL ROAD
City-State-Zip:	CARTHAGE MO 64836

Title	ST
Name	ANDERSON, TAMMY
Address	4105 CHAPEL ROAD
City-State-Zip:	CARTHAGE MO 64836

Title	AS
Name	EINSTEIN, JEAN
Address	400 W ERIE ST, STE100
City-State-Zip:	CHICAGO IL 60654

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: JAMES MALCOLM**CEO****02/15/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date