

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673609

FILED
Mar 26, 2010
Secretary of State

Entity Name: CENTURY PORTRAITS, INC.

Current Principal Place of Business:

7713 WINDBREAK ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690037
ORLANDO, FL 328690037 US

New Mailing Address:

FEI Number: 59-2000959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J'MEIER, STEVEN
11416 PUMPKIN SEED CT
ORLANDO, FL 32821 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: V
Name: J'MEIER, STEVEN
Address: 11416 PUMPKIN SEED CT
City-St-Zip: ORLANDO, FL 32821 US

Title: P
Name: JOHANNINGSMEIER, EILEEN
Address: 7713 WINDBREAK ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: STEVEN J'MEIER

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date