2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673609

Entity Name: CENTURY PORTRAITS, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7713 WINDBREAK ROAD ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

P O BOX 690037 ORLANDO, FL 328690037 US

FEI Number: 59-2000959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

J'MEIER, STEVENJ'MEIER, STEVEN11416 PUMPKIN SEED CT11312 MIGHTY OAK CTORLANDO, FL 32821ORLANDO, FL 32821US

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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: EILEEN JOHANNINGSMEIER P 04/12/2011