

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000507

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE PICTURE PEOPLE INC.

Current Principal Place of Business:

1800 10TH STREET
#800
PLANO, TX 75074

New Principal Place of Business:

1800 10TH STREET
#300
PLANO, TX 75074

Current Mailing Address:

1800 10TH STREET
#800
PLANO, TX 75074

New Mailing Address:

1800 10TH STREET
#300
PLANO, TX 75074

FEI Number: 77-0149366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO () Delete
Name: JEWELL, THOMAS
Address: 5148 HAYDEN BOND CIR
City-St-Zip: GRAPEVINE, TX 76051

Title: P () Delete
Name: MASSON, CHARLIE M
Address: 200 EAST 84 ST 8E
City-St-Zip: NEW YORK, NY 10028

Title: S () Delete
Name: FRITCH, THOMAS
Address: 55 RAILROAD AVE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: JEWELL, THOMAS
Address: 5148 HAYDENBEND CIR
City-St-Zip: GRAPEVINE, TX 76051

Title: P (X) Change () Addition
Name: MASSON, CHARLES M
Address: 200 EAST 84 ST 8G
City-St-Zip: NEW YORK, NY 10028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS JEWELL

CFO

04/10/2009

Electronic Signature of Signing Officer or Director

Date