

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000507

FILED
May 26, 2010
Secretary of State

Entity Name: THE PICTURE PEOPLE INC.

Current Principal Place of Business:

1800 10TH STREET
#300
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

1800 10TH STREET
#300
PLANO, TX 75074

New Mailing Address:

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
Name: TYLER, MARY-KNIGHT
Address: 1800 10TH STREET, SUITE 300
City-St-Zip: PLANO, TX 75074

Title: P
Name: RICHARDS, JOHN B
Address: 1800 10TH STREET, SUITE 300
City-St-Zip: PLANO, TX 75074

Title: S
Name: NEUHAUS, KATHY
Address: 1800 10TH STREET, SUITE 300
City-St-Zip: PLANO, TX 75074

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: MARY-KNIGHT TYLER

CFO

05/26/2010

Electronic Signature of Signing Officer or Director

Date