

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90037 023 ***550.00

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1. Entity Name

FOTO-FONE, INC.



Principal Place of Business

50 STILES RD.
SALEM NH 03079

Mailing Address

791 WYE ROAD
AKRON OH 44333

50056028



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

03-0400263

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MYERSON, ANDREW S
STREET ADDRESS 791 WYE ROAD
CITY-ST-ZIP AKRON OH 44333

TITLE VSD ☒ Delete
NAME MYERSON, ADAM H
STREET ADDRESS 791 WYE ROAD
CITY-ST-ZIP AKRON OH 44333

TITLE D ☒ Delete
NAME GRIMES, MICHAEL
STREET ADDRESS 791 WYE ROAD
CITY-ST-ZIP AKRON OH 44333

TITLE ASAT ☐ Delete
NAME FRENCH, KRISTEN
STREET ADDRESS 791 WYE ROAD
CITY-ST-ZIP AKRON OH 44333

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME Sean Akuda
STREET ADDRESS 89 Schoolhouse Ln
CITY-ST-ZIP Hanover, MA 02329

TITLE VP of Eng ☐ Change ☒ Addition
NAME Graham Davies
STREET ADDRESS 146 Laterville Rd
CITY-ST-ZIP Chestnut Hill, MA 02467

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kristen French, VP of Finance

6/10/05

603.870.9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

82385