

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004910

FILED
Mar 29, 2011
Secretary of State

Entity Name: PORTRAIT INNOVATIONS, INC.

Current Principal Place of Business:

2016 AYRSLEY TOWN BLVD.
SUITE 200
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

2016 AYRSLEY TOWN BLVD.
SUITE 200
CHARLOTTE, NC 28273 US

New Mailing Address:

FEI Number: 56-2179394

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSSO, JOHN
Address: 2016 AYRSLEY TOWN BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: D
Name: GROSSO, JOHN
Address: 2016 AYRSLEY TOWN BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: SECR
Name: DAVIS, JOHN
Address: 2016 AYRSLEY TOWN BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: DIRE
Name: BALM, MICHAEL
Address: 2016 AYRSLEY TOWN BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: DIRE
Name: HENSON, THOMAS
Address: 2016 AYRSLEY TOWN BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: TREA
Name: TABLER, SUSAN M
Address: 2016 AYRSLEY TOWN BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28273

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: SUSAN M. TABLER

TREA

03/29/2011

Electronic Signature of Signing Officer or Director

Date