

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006559

FILED
Jan 27, 2011
Secretary of State

Entity Name: PHOTO PROMOTIONS, INC.

Current Principal Place of Business:

157 ROLLING MEADOW DR
HOLLISTON, MA 01746

New Principal Place of Business:

Current Mailing Address:

157 ROLLING MEADOW DR
HOLLISTON, MA 01746

New Mailing Address:

FEI Number: 02-0452089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: P
Name: CHILDS, JANET R
Address: 157 ROLLING MEADOW DR
City-St-Zip: HOLLISTON, MA 01746

Title: VP
Name: CHILDS, GEORGE L
Address: 157 ROLLING MEADOW DR
City-St-Zip: HOLLISTON, MA 01746

Title: SECT
Name: GLENNON, MARTIN MR.
Address: 4 MCQUADE DRIVE
City-St-Zip: BEDFORD, NH 03110 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: JANET R CHILDS

PRES

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date