

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001848

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRECIOUS MOMENTS OF ILLINOIS, INC.

Current Principal Place of Business:

4105 CHAPEL ROAD
CARTHAGE, MO 64836

New Principal Place of Business:

Current Mailing Address:

4105 CHAPEL ROAD
CARTHAGE, MO 64836

New Mailing Address:

FEI Number: 36-3739648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARINGER, TAMMY
1421 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 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: D
Name: BUTCHER, JON D
Address: 37 W 756 WOODGATE RD
City-St-Zip: ST CHARLES, IL 60175

Title: DCEO
Name: MALCOLM, JAMES
Address: 5000 CHAPEL RD
City-St-Zip: CARTHAGE, MO 64836

Title: P
Name: BUTCHER, DONALD R
Address: 4207 CHAPEL ROAD
City-St-Zip: CARTHAGE, MO 64836

Title: ST
Name: ANDERSON, TAMMY
Address: 4105 CHAPEL ROAD
City-St-Zip: CARTHAGE, MO 64836

Title: AS
Name: EINSTEIN, JEAN
Address: 400 W ERIE ST, STE100
City-St-Zip: CHICAGO, IL 60654

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: TAMMY ANDERSON

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date