

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001973

Entity Name: M. & M. PHOTO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

115 5TH AVE. S
LACROSSE, WI 54602

New Principal Place of Business:

115 5TH AVE. S
SUITE 200
LACROSSE, WI 54601

Current Mailing Address:

PO BOX 1283
LACROSSE, WI 54602

New Mailing Address:

FEI Number: 39-1581923 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: DP
Name: MASRUD, RICHARD
Address: N2194 VALLEY ROAD
City-St-Zip: LACROSSE, WI 54601

Title: DVP
Name: MCGUIRE, PATRICK
Address: W3257 OLD HWY 16
City-St-Zip: WEST SALEM, WI 54669

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: PATRICK K. MCGUIRE

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date