

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003400

FILED
Feb 21, 2012
Secretary of State

Entity Name: LIFETOUCH CHURCH DIRECTORIES AND PORTRAITS INC.

Current Principal Place of Business:

1371 PORTLAND WAY N
GALION, OH 44833 US

New Principal Place of Business:

Current Mailing Address:

11000 VIKING DRIVE
STE 460
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

11000 VIKING DRIVE
ATTN: TAX DEPARTMENT
EDEN PRAIRIE, MN 55344 US

FEI Number: 34-1025176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CALPUS, WILLIAM
Address: 11000 VIKING DR
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP
Name: GRILLO, PAUL
Address: 11000 VIKING DR
City-St-Zip: EDEN PRAIRIE, MN 55344

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: WILLIAM CALPUS

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date