

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72182

FILED
Feb 14, 2012
Secretary of State

Entity Name: VIDEO KEEPSAKES, INC.

Current Principal Place of Business:

5313 LAGORCE DR.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

8151 RESEDA BLVD.
#202
RESEDA, CA 91335

New Mailing Address:

18449 COLLINS ST.
#23
TARZANA, CA 91356

FEI Number: 59-2565819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDLINE, GARY
5313 LAGORCE DR.
MIAMI BEACH, FL 33140 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: CEO
Name: FREEDLINE, GARY
Address: 5313 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MR
Name: FREEDLINE, GARY
Address: 5313 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140 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: GARY FREDLINE

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date