

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98842

Entity Name: MEMORY MAKERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

402 PINE STREET
SEBASTIAN, FL 329584362 US

New Principal Place of Business:

Current Mailing Address:

402 PINE STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

402 PINE STREET
SEBASTIAN, FL 329584362 US

FEI Number: 59-2734789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, RICHARD M
402 PINE STREET
SEBASTIAN, FL 329584362 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: PTD
Name: SHEPARD, RICHARD M.
Address: 402 PINE ST
City-St-Zip: SEBASTIAN, FL 329584362

Title: VSD
Name: SHEPARD, G. M.
Address: 402 PINE ST
City-St-Zip: SEBASTIAN, FL 329584362

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: RICHARD M. SHEPARD

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date