

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039476

FILED
Feb 16, 2010
Secretary of State

Entity Name: MADE FOR MEMORIES, INC.

Current Principal Place of Business:

2430 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

5420 EAGLES POINT CIRCLE
SARASOTA, FL 34231

Current Mailing Address:

2430 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

5420 EAGLES POINT CIRCLE
SARASOTA, FL 34231

FEI Number: 65-1010856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ADRIENNE N
5420 EAGLES PT CIR
#104
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP
Name: FRANK, ADRIENNE N
Address: 5420 EAGLES PT CIR #104
City-St-Zip: SARASOTA, FL 34231

Title: PVP
Name: LINGLEY, JENNIFER L
Address: 5420 EAGLES PT CIR #104
City-St-Zip: SARASOTA, FL 34231

Title: SEC
Name: FRANK, JASON T
Address: 5420 EAGLES POINT CIRCLE #104
City-St-Zip: SARASOTA, FL 34231

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: ADRIENNE FRANK

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date