

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01086

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** LIFETOUCH PORTRAIT STUDIOS INC.

**Current Principal Place of Business:**

11000 VIKING DR  
SUITE 200  
EDEN PRAIRIE, MN 55344 US

**New Principal Place of Business:**

**Current Mailing Address:**

11000 VIKING DR  
SUITE 200  
EDEN PRAIRIE, MN 55344 US

**New Mailing Address:**

**FEI Number:** 56-0841239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: HARMEL, PAUL O  
Address: 11000 VIKING DR SUITE 200  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SEC  
Name: KOENECKE, TED L  
Address: 11000 VIKING DR SUITE 200  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: PRES  
Name: MEEK, MICHAEL  
Address: 11000 VIKING DR, STE. 200  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP  
Name: SUCKOW, STEVEN  
Address: 11000 VIKING DR, STE. 200  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO  
Name: MCCORMICK, JOHN  
Address: 11000 VIKING DR, STE. 200  
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: MICHAEL MEEK

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date