

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01086

FILED
Mar 23, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

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: MAUREEN CATHELL

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROSENDAHL, JOHN VP
Address: 11000 VIKING DR SUITE 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: JOHN ROSENDAHL

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date