

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070974

Entity Name: JOINT MEMORIES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1051 SE OCEAN BLVD
SUITE 2
STUART, FL 34995

New Principal Place of Business:

1051 SE OCEAN BLVD
SUITE 2
STUART, FL 34996 US

Current Mailing Address:

PO BOX 2739
STUART, FL 34995

New Mailing Address:

PO BOX 2739
STUART, FL 34995 US

FEI Number: 42-1630309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, RICHARD
1051 SE OCEAN BLVD
SUITE 2
STUART, FL 34995 US

Name and Address of New Registered Agent:

HAYS, RICHARD
1051 SE OCEAN BLVD
SUITE 2
STUART, FL 34996 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: RICHARD HAYS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEAUMONT, MARIA M
Address: PO BOX 2739
City-St-Zip: STUART, FL 34995 US

Title: VD
Name: DAMMERT, NICOLE
Address: PO BOX 2739
City-St-Zip: STUART, FL 34995 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: MARIA BEAUMONT

PSTD

04/16/2011

Electronic Signature of Signing Officer or Director

Date