

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006951

Entity Name: PICTURES & STUFF INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2201 SE INDIAN ST UNIT G7
STUART, NJ 34997

New Principal Place of Business:

2201 SE INDIAN ST UNIT G7
STUART, FL 34997

Current Mailing Address:

224 WINDSOR J
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-4161869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNOFF, JOEL
224 WINDSOR J
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CHARNOFF, JOEL
104 OXFORD 600
WEST PALM BEACH, FL 33417 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARNOFF, JOEL
Address: 224 WINDSOR J
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC () Delete
Name: CHARNOFF, MARSHA
Address: 224 WINDSOR J
City-St-Zip: WEST PAKM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARNOFF, JOEL
Address: 104 OXFORD 600
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC (X) Change () Addition
Name: CHARNOFF, MARSHA
Address: 104 OXFORD 600
City-St-Zip: WEST PAKM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL CHARNOFF

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date