

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038530

FILED
Feb 17, 2010
Secretary of State

Entity Name: KEEPSAKE MEMORIES PHOTOGRAPHY INC

Current Principal Place of Business:

1739 SAWGRASS CIRCLE
GREENACRES, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

221 PEKIN DR
JACKSONVILLE, NC 28540 US

New Mailing Address:

1739 SAWGRASS CIRCLE
GREENACRES, FL 33413 US

FEI Number: 26-0384637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, RUTH A
1739 SAWGRASS CIRCLE
GREENACRES, FL 33413 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: PRES
Name: BUTLER, MICHELLE A
Address: 1739 SAWGRASS CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

Title: VP
Name: BUTLER, CARL L
Address: 1739 SAWGRASS CIRCLE
City-St-Zip: GREENACRES, FL 33413 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: MICHELLE BUTLER

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date