

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097823

FILED
Aug 28, 2008
Secretary of State

Entity Name: PHOTO SAFE INVENTORY, INC.

Current Principal Place of Business:

1101 IVAN AVE S
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

608 WEST VALLEY DRIVE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

1101 IVAN AVE S
LEHIGH ACRES, FL 33973 US

New Mailing Address:

608 WEST VALLEY DRIVE
BONITA SPRINGS, FL 34134 US

FEI Number: 56-2675645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAW, SUSAN
1101 IVAN AVE S
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

MCCAW, SUSAN
608 WEST VALLEY DRIVE
BONITA SPRINGS, FL 34134 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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCCAW, SUSAN
Address: 1101 IVAN AVE S
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: D () Delete
Name: MCCAW, SUSAN
Address: 1101 IVAN AVE S
City-St-Zip: LEHIGH ACRES, FL 33973 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCCAW, SUSAN
Address: 608 WEST VALLEY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: MCCAW, SUSAN
Address: 608 WEST VALLEY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SUSAN MCCAW

PVST

08/28/2008

Electronic Signature of Signing Officer or Director

Date