

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010681

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOMEONE REMEMBERS INC.

Current Principal Place of Business:

2560 S OCEAN BLVD, 701
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2560 S OCEAN BLVD, 701
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-2462508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLLNEY, MARY
138 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WOLLNEY, MARY
2560 S. OCEAN BLVD., #701
PALM BEACH, FL 33480 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOLLNEY, MARY
Address: 138 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLLNEY, MARY
Address: 2560 S. OCEAN BLVD. #701
City-St-Zip: PALM BEACH, FL 33480 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: MARY WOLLNEY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date