

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010681

FILED
May 06, 2011
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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date