

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078504

FILED
Apr 22, 2009
Secretary of State

Entity Name: PERSONAL MEMOIR FILMS, INC.

Current Principal Place of Business:

18051 BISCAYNE BLVD
#1203
AVENTURA, FL 33160 US

Current Mailing Address:

18051 BISCAYNE BLVD
#1203
AVENTURA, FL 33160 US

New Principal Place of Business:

428 CHILDERS STREET
PMB 4289
PENSACOLA, FL 32534 US

New Mailing Address:

428 CHILDERS STREET
PMB 4289
PENSACOLA, FL 32534 US

FEI Number: 26-4387940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 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: DPT () Delete
Name: AUERBACH, RICHARD
Address: 18051 BISCAYNE BLVD #1203
City-St-Zip: AVENTURA, FL 33160 US

Title: DVPS () Delete
Name: AUERBACH, KARLA
Address: 18051 BISCAYNE BLVD #1203
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD AUERBACH

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date