

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078504

FILED
Feb 18, 2011
Secretary of State

Entity Name: PERSONAL MEMOIR FILMS, INC.

Current Principal Place of Business:

428 CHILDERS STREET
PMB 4289
PENSACOLA, FL 32534 US

New Principal Place of Business:

18051 BISCAYNE BLVD
1203
AVENTURA, FL 33160 US

Current Mailing Address:

428 CHILDERS STREET
PMB 4289
PENSACOLA, FL 32534 US

New Mailing Address:

18051 BISCAYNE BLVD
1203
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: AUERBACH, RICHARD
Address: 18051 BISCAYNE BLVD #1203
City-St-Zip: AVENTURA, FL 33160 US

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

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date