

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013489

Entity Name: ONLINE MEMORIES INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

7804 GARDNER DRIVE #103
NAPLES, FL 34109

New Principal Place of Business:

7804 GARDNER DRIVE #103
SUITE 103
NAPLES, FL 34109

Current Mailing Address:

7804 GARDNER DRIVE #103
NAPLES, FL 34109

New Mailing Address:

7804 GARDNER DRIVE #103
SUITE 103
NAPLES, FL 34109

FEI Number: 26-4309135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOWNSEND, RICHARD N VP
7804 GARDNER DRIVE
SUITE 103
NAPLES, FL 34109 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: RICHARD N. TOWNSEND

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: TOWNSEND, KELLY L
Address: 7804 GARDNER DRIVE #103
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: TOWNSEND, RICHARD N
Address: 7804 GARDNER DRIVE #103
City-St-Zip: NAPLES, FL 34109

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 N. TOWNSEND

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date