

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018021

FILED
Mar 28, 2011
Secretary of State

Entity Name: STORYLENS CORPORATION

Current Principal Place of Business:

1270 MAYFIELD AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1270 MAYFIELD AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-4334671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRCH, ROBERT D
317 CRISAN CT
ORLAND, FL 32824 US

Name and Address of New Registered Agent:

BIRCH, ROBERT D
317 CRISAN CT
ORLANDO, FL 32824 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEAGRAFF, STEVE
Address: 1270 MAYFIELD AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: DIFONZO, JOSEPH
Address: 213 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 21771 US

Title: VP
Name: BIRCH, ROBERT D
Address: 317 CRISAN CT
City-St-Zip: ORLANDO, FL 32824 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: ROBERT D. BIRCH

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date