

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079277

FILED
May 01, 2010
Secretary of State

Entity Name: MEMORIES MADE CORPORATION

Current Principal Place of Business:

2316 PICCADILLY CIRCUS
NAPLES, FL 34112 US

New Principal Place of Business:

1155 26TH AVE NORTH
NAPLES, FL 34103 US

Current Mailing Address:

2316 PICCADILLY CIRCUS
NAPLES, FL 34112 US

New Mailing Address:

1155 26TH AVE NORTH
NAPLES, FL 34103 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, MICHELLE
2316 PICCADILLY CIRCUS
NAPLES, FL 34112 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MACKEY, MICHELLE
Address: 2316 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: BRUNOLI, FRED
Address: 2316 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

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: MICHELLE MACKEY

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date