2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003753

Entity Name: REELS TO REMEMBER, INC.

FILED Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10709 EDINBURGH STREET COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 10709 EDINBURGH STREET COOPER CITY, FL 33026 FEI Number: 26-2623343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TERL, MICHELLE 10709 EDINBURGH STREET COOPER CITY, FL 33026 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: PD

Name: TERL, MICHELLE

Address: 10709 EDINBURGH STREET City-St-Zip: COOPER CITY, FL 33026

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 TERL PD 04/13/2011