

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033704

FILED
Feb 18, 2011
Secretary of State

Entity Name: MEMORY KEEPERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

754 CUMBERLAND TERRACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

754 CUMBERLAND TERRACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-2437213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOTES, MELODY M
754 CUMBERLAND TERRACE
DAVIE, FL 33325 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: VP
Name: ROOTES, MELODY M
Address: 754 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325

Title: P
Name: MURRAY, WILLIAM D
Address: 13411 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33325

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: MELODY M. ROOTES

MS

02/18/2011

Electronic Signature of Signing Officer or Director

Date