

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088294

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPTURED MEMORIES PHOTO AND DESIGN, INC.

Current Principal Place of Business:

69 FEDERAL LANE
PALM COAST, FL 32137

New Principal Place of Business:

69 FEDERAL LANE
PALM COAST, FL 32137 UN

Current Mailing Address:

69 FEDERAL LANE
PALM COAST, FL 32137

New Mailing Address:

69 FEDERAL LANE
PALM COAST, FL 32137 UN

FEI Number: 27-3861958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLEY, BROOKE
69 FEDERAL LANE
PALM COAST, FL 32137 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: P
Name: WORLEY, BROOKE
Address: 69 FEDERAL LN
City-St-Zip: PALM COAST, FL 32137 UN

Title: VP
Name: WORLEY, BROOKE
Address: 69 FEDERAL LN
City-St-Zip: PALM COAST, FL 32137 UN

Title: SEC
Name: WORLEY, BROOKE
Address: 69 FEDERAL LN
City-St-Zip: PALM COAST, FL 32137 UN

Title: TRES
Name: WORLEY, BROOKE
Address: 69 FEDERAL LN
City-St-Zip: PALM COAST, FL 32137 UN

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: BROOKE WORLEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date