

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091637

FILED
Feb 24, 2011
Secretary of State

Entity Name: REMEMBER ME BY PHOTOGRAPHY, INC.

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH, #163
ST. JOHNS, FL 32259

New Principal Place of Business:

450-106 STATE ROAD 13 NORTH
163
ST. JOHNS, FL 32259

Current Mailing Address:

450-106 STATE ROAD 13 NORTH, #163
ST. JOHNS, FL 32259

New Mailing Address:

450-106 STATE ROAD 13 NORTH
163
ST. JOHNS, FL 32259

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SUZANNE H
450-106 STATE ROAD 13 NORTH, #163
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

CLARK, SUZANNE H
450-106 STATE ROAD 13 NORTH
163
ST. JOHNS, FL 32259 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: _____

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, SUZANNE H
Address: 450-106 STATE ROAD 13 NORTH, #163
City-St-Zip: ST. JOHNS, FL 32259

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: SUZANNE H. CLARK

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date