

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000067945

Entity Name: PICTUREPHONE, INC.

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 COMMERCE DRIVE  
ROCHESTER, NY 14623

**New Principal Place of Business:**

**Current Mailing Address:**

200 COMMERCE DRIVE  
ROCHESTER, NY 14623

**New Mailing Address:**

FEI Number: 65-0480796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN, JEREMY  
1405 W. 24TH STREET  
MIAMI BEACH, FL 33140 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: PRES  
Name: GOLDSTEIN, JULIAN  
Address: 200 COMMERCE DRIVE  
City-St-Zip: ROCHESTER, NY 14623

Title: SECY  
Name: GOLDSTEIN, JEREMY  
Address: 1405 W 24TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR  
Name: IWASA, OHIDE  
Address: KOWA CO. LTD., 55 EAST 59TH ST., SUITE 19A  
City-St-Zip: NY, NY 10022

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: MARK SMITH

CFO

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date