

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065303

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEMORIES AWARDS & ENGRAVING, INC.

Current Principal Place of Business:

101 NE COMMERICAL CIRCLE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

101 NE COMMERICAL CIRCLE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3398703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECK, JEAN K
101 NE COMMERCIAL CIRCLE
KEYSTONE HGTS, FL 32656 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: KECK, JEAN K
Address: 101 NE COMMERCIAL CIRCLE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JEAN K. KECK

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date