

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073825

FILED
Mar 23, 2011
Secretary of State

Entity Name: VIDEO MEMORIES OF PALM BEACH INC.

Current Principal Place of Business:

2418 24TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2418 24TH WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0942363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESLING, ROBERT A
210 CHIPPEWA SQUARE
BOYNTON BEACH, FL 33426 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: OP
Name: MADDOX, MICHAEL
Address: 2418 24TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL MADDOX

OP

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date