

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0405534  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2010 1:20:00 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FOTO FANTASY, INC.  
**Company ID:** 0405534  
**State of origin:** Delaware  
**Formation date:** 9/18/1995 12:00:00 AM  
**Date filed:** 6/30/2010 1:20:00 PM  
**Fee:** \$15.00

**Principal Office**  
8A INDUSTRIAL WAY  
SALEM, NH 03079-2837

**Registered Agent Name/Address**  
NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	DALE VALVO	8A INDUSTRIAL WAY, SALEM, NH 03079
Treasurer	CARL ANNESE	8A INDUSTRIAL WAY, SALEM, NH 03079

**Directors**

Director	Stuart Davies	111 Huntington Ave Boston MA 02199
Director	Robert Ammerman	75 State Street, Boston, MA 02114

**Signatures**

<b>Signature</b>	DALE VALVO
<b>Title</b>	CEO