

1.) CORPORATION NAME:

Picture Perfect Inc.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
NATHAN WOLFF
116 OAK TREE LN
WARRENTON, VA 20186**

SCC ID NO: **05661855**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAUQUIER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 116 OAK TREE LANE

CITY/ST/ZIP: WARRENTON, VA 20186-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NATHAN WOLFF
TITLE: OFFICER
ADDRESS: 116 OAK TREE LANE
CITY/ST/ZIP/CO: WARRENTON, VA 20186-

OFFICER DIRECTOR

NAME: LANCE WOLFF
TITLE: DIRECTOR
ADDRESS: 116 OAK TREE LN
CITY/ST/ZIP/CO: WARRENTON, VA 20186-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NATHAN WOLFF

NATHAN WOLFF, OFFICER

9/15/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.