

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213518253

1.) CORPORATION NAME:

Portrait Innovations, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1583899**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2016 AYRSLEY TOWN BLVD
STE 200

CITY/ST/ZIP: CHARLOTTE, NC 28273

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: JOHN GROSSO OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2016 AYRSLEY TOWN BLVD
SUITE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: SUSAN M TABLER OFFICER DIRECTOR
TITLE: VP-FINANCE/T
ADDRESS: 10710 SIKES PLACE
STE 120
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277

NAME: ROBERT VENETUCCI OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2016 AYRSLEY TOWN BLVD, STE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: WILLIAM K BAILEY II OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 2016 AYRSLEY TOWN BLVD
STE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: JOHN DAVIS OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2016 AYRSLEY TOWN BLVD
STE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: MICHAEL BALM OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2016 AYRSLEY TOWN BLVD, STE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME:	JOHN J GROSSO, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2016 AYRSLEY TOWN BLVD, STE 200		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	THOMAS HENSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2016 AYRSLEY TOWN BLVD		
CITY/ST/ZIP/CO:	STE 200 CHARLOTTE, NC 28273		

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.

<u>/s/ WILLIAM K BAILEY II</u>	<u>WILLIAM K BAILEY II, CFO</u>	<u>4/17/2013</u>
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.