

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045976

Entity Name: MORPHOTO, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12345 W DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 530894
MIAMI SHORES, FL 331530894

New Mailing Address:

FEI Number: 65-1113384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPINCOTT, JILLEN
12345 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, PAUL
Address: P. O. BOX 530894
City-St-Zip: MIAMI SHORES, FL 33153

Title: VD () Delete
Name: LIPPINCOTT, JILLEN
Address: 770 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILLEN LIPPINCOTT

VP

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date