

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003470

Entity Name: M & S PHOTOS, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-2124989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, BRUCE E
12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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: P
Name: FRIEDMAN, BRUCE E
Address: 12862 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: FRIEDMAN, WILLIAM
Address: 55 JANE STREET
City-St-Zip: HARTSDALE, NY 10530

Title: T
Name: FRIEDMAN, WILLIAM
Address: 55 JANE STREET
City-St-Zip: HARTSDALE, NY 10530

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: BRUCE E. FRIEDMAN

PRES

02/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date