

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135156

FILED
Aug 25, 2009
Secretary of State

Entity Name: BIRDPHOTOGRAPHERS.NET, INC.

Current Principal Place of Business:

4041 GRANADA DR.
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

3305 CLYDE ROACH PL
VALRICO, FL 33596

Current Mailing Address:

PO BOX 7245
INDIAN LAKE ESTATES, FL 33855

New Mailing Address:

3305 CLYDE ROACH PL
VALRICO, FL 33596

FEI Number: 26-1663699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ARTHUR
4041 GRANADA DR.
INDIAN LAKE ESTATES, FL 33855 US

Name and Address of New Registered Agent:

SHADLE, JAMES
3305 CLYDE ROACH PL
VALRICO, FL 33596 US

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: JAMES SHADLE

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: SHADLE, JAMES A CEO
Address: 3305 CLYDE ROACH PL
City-St-Zip: VALRICO, FL 33596

Title: PRES () Change (X) Addition
Name: MORRIS, ARTHUR PRES
Address: 4041 GRANDA DR
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: VP () Change (X) Addition
Name: FORNS, ALFRED R VP
Address: 124 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES SHADLE

CEO

08/25/2009

Electronic Signature of Signing Officer or Director

Date