

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135156

FILED
Jun 27, 2011
Secretary of State

Entity Name: BIRDPHOTOGRAPHERS.NET, INC.

Current Principal Place of Business:

3305 CLYDE ROACH PL
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3305 CLYDE ROACH PL
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-1663699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADLE, JAMES
3305 CLYDE ROACH PL
VALRICO, FL 33596 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

OFFICERS AND DIRECTORS:

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

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

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: JAMES SHADLE

CEO

06/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date