2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

DOCUMENT# P09000080859

Entity Name: DEPOSITPHOTOS INC.

Current Principal Place of Business:

110 E BROWARD BLVD, STE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD, STE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORPORATE NOW INC
1007 N. FEDERAL HWY.
SUITE 240
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

INCORPORATE NOW INC
1451 W. CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 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: CONSTANTIN LUCHIAN 02/20/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERGEEV, DMITRY
Address: 10 KRINOU STREET, FLAT 12, BLOCK 1,
City-St-Zip: LIMASSOL, AGIOS ATHANASIOS, AA 4103 XX

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: CONSTANTIN LUCHIAN REGA 02/20/2012
Electronic Signature of Signing Officer or Director Date