

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449326

FILED
Apr 25, 2011
Secretary of State

Entity Name: CREATIVE PHOTOGRAPHIC SERVICE, INC.

Current Principal Place of Business:

1647 ART MUSEUM DR.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1647 ART MUSEUM DR.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1515958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD STE 201
JACKSONVILLE, FL 32207 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: PSTD
Name: AMATO, ROBERT L.
Address: 4751 BRIERWOOD RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD
Name: AMATO, CELESTE H
Address: 4751 BRIERWOOD RD
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT L. AMATO

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date