2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494168

FILED Mar 25, 2011 Secretary of State

Entity Name: CREATIVE IMAGE PHOTOGRAPHY, INC.

Current Principal Place of Business: New Principal Place of Business:

4715 NW 9TH AVE

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

4715 NW 9TH AVE FT LAUDERDALE, FL 33309

FEI Number: 59-1656756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, GERALD F., JR. 11750 NW 14 STREET PLANTATION, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: LANG, JOHANNA H.
Address: 11750 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: F

Name: LANG, GERALD F., JR.
Address: 11750 NW 14 STREET
City-St-Zip: PLANTATION, FL

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: JOHANNA LANG ST 03/25/2011