2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004915

Entity Name: IRVIN SIMON PHOTOGRAPHERS, INC.

FILED Jan 22, 2010 Secretary of State

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

7297-LEE HWY 7297 LEE HWY

FALLS CHURCH, VA 22042 SUITE L FALLS CHURCH, VA 22042

Current Mailing Address: New Mailing Address:

7297-LEE HWY 7297 LEE HWY

FALLS CHURCH, VA 22042 SUITE L FALLS CHURCH, VA 22042

FEI Number: 54-1813005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHUHAM, MARTIN J ESQ 1000 S PINE ISLAND ROAD STE 250 PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 BERSHTEIN, KENNETH

 Address:
 7297 LEE HWY (SUITE L)

 City-St-Zip:
 FALLS CHURCH, VA 22042

Title: VC

 Name:
 HOPKINS, MICHELE

 Address:
 7297 LEE HWY (SUITE L)

 City-St-Zip:
 FALLS CHURCH, VA 22042

Title: VPS

 Name:
 HOPKINS, MICHELE

 Address:
 7297 LEE HWY (SUITE L)

 City-St-Zip:
 FALLS CHURCH, VA 22042

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: KENNETH BERSHTEIN CP 01/22/2010