

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004915

FILED
Jan 25, 2011
Secretary of State

Entity Name: IRVIN SIMON PHOTOGRAPHERS, INC.

Current Principal Place of Business:

7297 LEE HWY
SUITE L
FALLS CHURCH, VA 22042

New Principal Place of Business:

Current Mailing Address:

7297 LEE HWY
SUITE L
FALLS CHURCH, VA 22042

New Mailing Address:

FEI Number: 54-1813005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date