

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002850

Entity Name: BURTON PHOTO INDUSTRIES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3332 44 RORER STREET
PHILADELPHIA, PA 19134

New Principal Place of Business:

625 WINKS LANE
BENSALEM, PA 19020

Current Mailing Address:

3332 44 RORER STREET
PHILADELPHIA, PA 19134

New Mailing Address:

625 WINKS LANE
BENSALEM, PA 19020

FEI Number: 23-1889860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGEN, SCOTT
2729 NW 29TH TERR
LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SEGEN, SCOTT
Address: 3332-44 RORER ST.
City-St-Zip: PHILADELPHIA, PA 19134

Title: PRES () Delete
Name: SCHUR, WAYNE P
Address: 3332-44 RORER STREET
City-St-Zip: PHILADELPHIA, PA 19134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SEGEN, SCOTT
Address: 625 WINKS LANE
City-St-Zip: BENSALEM, PA 19020

Title: PRES (X) Change () Addition
Name: SCHUR, WAYNE P
Address: 625 WINKS LANE
City-St-Zip: BENSALEM, PA 19020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT SEGEN

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date