

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94266

FILED
Apr 29, 2009
Secretary of State

Entity Name: MICHAEL FULLER MARINE PHOTOGRAPHY, INC.

Current Principal Place of Business:

630 N HART BLVD
ORLANDO, FL 32818

New Principal Place of Business:

3417 LAKE BREEZE ROAD
ORLANDO, FL 32808

Current Mailing Address:

630 N HART BLVD
ORLANDO, FL 32818

New Mailing Address:

3417 LAKE BREEZE ROAD
ORLANDO, FL 32808

FEI Number: 59-2845031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MICHAEL
13152 SHORE DRIVE
ORLANDO, FL 34787 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: PST () Delete
Name: FULLER, MICHAEL B
Address: 13152 SHORE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FULLER, BRADFORD N
Address: 1300 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL B. BULLER

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date