

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03962

FILED
Apr 16, 2012
Secretary of State

Entity Name: BRUCE WILSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

100 N. STEWART AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

100 N. STEWART AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-2963612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRUCE, SR.
100 N. STEWART AVENUE
KISSIMMEE, FL 34741 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: VP
Name: WILSON, BRUCE, SR.
Address: 100 N. STEWART AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: P
Name: WILSON, BRUCE, JR.
Address: 100 N. STEWART AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TVP
Name: WILSON, CATHERINE D.
Address: 100 N. STEWART AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: S
Name: WILSON, SHAWN
Address: 100 N. STEWART AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: BRUCE WILSON SR.

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date