

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12978

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHOTO SHOPPER, INCORPORATED

Current Principal Place of Business:

2905 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2905 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2866092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, RHONDA B.
139 ARLINGTON DR
PANAMA CITY, FL 32404 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: PT
Name: HILLIER, RHONDA B
Address: 139 ARLINGTON DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VPS
Name: BROWN, STEPHEN
Address: 636 SHORTY KEMP RD
City-St-Zip: WEWAHITCHKA, FL 32465

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: RHONDA HILLIER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date