

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92769

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** SOUTHERN PHOTO IMAGES, INC.

**Current Principal Place of Business:**

8444 SUMMER FIELD PLACE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

8444 SUMMER FIELD PLACE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-0143876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUSTAFSON, PAUL  
8444 SUMMER FIELD PLACE  
BOCA RATON, FL 33433 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: DP  
Name: GUSTAFSON, PAUL  
Address: 8444 SUMMERFIELD PLACE  
City-St-Zip: BOCA RATON, FL 33433

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: PAUL GUSTAFSON

DP

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date