

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01765

FILED
Jan 25, 2011
Secretary of State

Entity Name: TOWNSEND PHOTOGRAPHICS, INC.

Current Principal Place of Business:

4812 NORTHEAST 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4812 NORTHEAST 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0130518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, TERRY
4812 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334 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: PST
Name: TOWNSEND, TERRY
Address: 4812 NORTHEAST 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: TOWNSEND, TERRY
Address: 4812 NORTHEAST 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

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: TERRY L. TOWNSEND

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date