2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55882

FILED Feb 03, 2011 Secretary of State

Date

Entity Name: NATURE PHOTOGRAPHER PUBLISHING CO., INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 61 DIXIE RD-RT 191 LUBEC, ME 04652 US **Current Mailing Address: New Mailing Address:** PO BOX 220 LUBEC, ME 04652 US FEI Number: 65-0180198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLIS, DAVID H 215 PRINCETON DR LAKE WORTH, FL 33460 US 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:

OFFICERS AND DIRECTORS:

Title: D/P

Name: SACCONE, HELEN L D/P Address: 61 DIXIE ROAD ROUTE 191 City-St-Zip: LUBEC, ME 04652 US

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: HELEN LONGEST SACCONE D/P 02/03/2011