

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55882

FILED
Apr 18, 2012
Secretary of State

Entity Name: NATURE PHOTOGRAPHER PUBLISHING CO., INC.

Current Principal Place of Business:

61 DIXIE RD-RT 191
LUBEC, ME 04652 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 220
LUBEC, ME 04652 US

New Mailing Address:

FEI Number: 65-0180198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID H
215 PRINCETON DR
LAKE WORTH, FL 33460 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: D/P
Name: SACCONI, 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 L. SACCONI

D/P

04/18/2012

Electronic Signature of Signing Officer or Director

Date