

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25100

Entity Name: COMPLETE PICTURES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1535 SE 17TH ST.
STE. B-206
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1535 SE 17TH ST.
STE. B-206
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2962 TRIVIMUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2962 TRIVIMUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2622116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCT. & BUSINESS CONSULTANTS, LLC.
1535 SE 17TH STREET
SUITE B-206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ACCT. & BUSINESS CONSULTANTS, LLC.
2962 TRIVIMUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, RUSSELL K PRES.
Address: 214 1/2 S. JEFFERSON ST.
City-St-Zip: LEWISBURG, WV 24901

Title: VP
Name: VISCLOSKY, ANNAMARIE V-PRES
Address: 214 1/2 JEFFERSON ST.
City-St-Zip: LEWISBURG, WV 24901

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: ANNAMARIE VISCLOSKY

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date