

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25539

Entity Name: FOTOCONCEPT, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

747 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

747 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 59-2627011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADA-BERTSCH, AIDA
18020 SW 66 STREET
SOUTHWEST RANCHES, FL 33331 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
Name: BERTSCH, WERNER J.
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: PS
Name: BERTSCH, WERNER J.
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VT
Name: BERTSCH, AIDA CORRADA
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: AIDA CORRADA BERTSCH

VP

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date