

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28489

FILED
Jan 06, 2011
Secretary of State

Entity Name: GREG WILSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

3847 CALLIANDRA DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

3847 CALLIANDRA DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2645208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDKIN, JEFFREY D.
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: PD
Name: WILSON, GREGORY H
Address: 3847 CALLIANDRA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: PD
Name: WILSON, GREGORY H
Address: P.O. BOX 25305
City-St-Zip: SARASOTA, FL 34277

Title: VP
Name: WATKINS, GALE
Address: P.O. BOX 25305
City-St-Zip: SARASOTA, FL 34277

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: GREGORY H. WILSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date