

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M95043

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** THE PHOTOGRAPHIC WAREHOUSE, INC.

**Current Principal Place of Business:**

13911 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

13911 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 65-0117816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WERNER, MICHAEL L.  
13911 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

WERNER, MICHAEL L.  
13911 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33176 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:** MICHAEL L. WERNER

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** WERNER, MICHAEL L  
**Address:** 13911 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** MIAMI, FL 33176 US

**Title:** D  
**Name:** ELSEA, MARGARET L  
**Address:** 13911 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** MIAMI, FL 33176 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:** MICHAEL L. WERNER

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date