2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010852

FILED Jan 27, 2011 Secretary of State

Entity Name: ART PHOTOGRAPHY PARENT ORGANIZATION CORP.

US

Current Principal Place of Business: New Principal Place of Business:

16301 SW 80TH AVENUE PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

16301 SW 80TH AVENUE PALMETTO BAY, FL 33157 US

FEI Number: 51-0621162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, NANCY 16301 SW 80TH AVENUE PALMETTO BAY, FL 33157 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: KEALY, TRACEY

Address: 16301 SW 80TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: V

Name: CAZZANIGA, JENNIFER
Address: 16301 SW 80TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S

 Name:
 LOPEZ, ALDIS R

 Address:
 16301 SW 80TH AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: T

Name: RODA, LAURA

Address: 16301 SW 80TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA RODA T 01/27/2011