2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007353

Jan 31, 2012 Secretary of State

Entity Name: S.M.I.L.E. PHOTOGRAPHY, INC.

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

7122 HAWK'S HARBOR CIRCLE BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

7122 HAWK'S HARBOR CIRCLE BRADENTON, FL 34207 US

FEI Number: 27-3962783 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:

KHELLA, ALEXIA A 7122 HAWK'S HARBOR CIRCLE BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KHELLA, ALEXIA

Address: 7122 HAWK'S HARBOR CIRCLE City-St-Zip: BRADENTON, FL 34207 US

Title: VP

Name: KHELLA, LEWIS

Address: 7122 HAWK'S HARBOR CIRCLE City-St-Zip: BRADENTON, FL 34207 US

Title: S

Name: SHABETAI, JULIANNE
Address: 1519 BLUE HERRON DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: T

 Name:
 STADLIN, VICTORIA

 Address:
 9215 12TH AVENUE NW

 City-St-Zip:
 BRADENTON, FL 34209 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: ALEXIA KHELLA PRES 01/31/2012