2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: DAVID CARLSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

2618 CRESTFIELD DR.
VALRICO, FL 33594

New Principal Place of Business:

2618 CRESTFIELD DR.
VALRICO, FL 33596

Current Mailing Address:

2618 CRESTFIELD DR.
VALRICO, FL 33594

New Mailing Address:

2618 CRESTFIELD DR.
VALRICO, FL 33596

FEI Number: 59-3634085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLSON, DAVID G
2618 CRESTFIELD DR.
VALRICO, FL 33594 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: CARLSON, DAVID G
Address: 2618 CRESTFIELD DR.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: CARLSON, MARJORIE K
Address: 2618 CRESTFIELD DR.
City-St-Zip: VALRICO, FL 33594

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: DAVID CARLSON D 03/15/2011

Electronic Signature of Signing Officer or Director — Date