

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044735

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE PHOTOSTIX CORPORATION

Current Principal Place of Business:

1720 GOLDEN GATE BLVD EAST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1720 GOLDEN GATE BLVD EAST
NAPLES, FL 34120

New Mailing Address:

FEI Number: 01-0681699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAPPETTA, JR., JERRY L
1720 GOLDEN GATE BLVD E
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CHIAPPETTA, JERRY L JR.
1720 GOLDEN GATE BLVD E
NAPLES, FL 34120 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: JERRY CHIAPPETTA, JR.

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIAPPETTA, JERRY L JR.
Address: 1720 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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: JERRY CHIAPPETTA, JR.

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date