

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104922

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: NEW AGE PHOTOGRAPHY, INC.

**Current Principal Place of Business:**

3016 ST. CROIX DR.  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

3016 ST. CROIX DR.  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 41-2064161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: STALTER, JOHN JR  
Address: 3016 SAINT CROIX DRIVE  
City-St-Zip: CLEARWATER, FL 33759

Title: VP  
Name: STALTER, KAREN  
Address: 3016 SAINT CROIX DRIVE  
City-St-Zip: CLEARWATER, FL 33759

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: JOHN STALTER JR.

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

04/28/2011

\_\_\_\_\_ Date