

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128771

FILED
Apr 30, 2011
Secretary of State

Entity Name: AIRPHOTO INC.

Current Principal Place of Business:

2330 OAK LEAF LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

385 E DONEGAN AVE
KISSIMMEE, FL 34744

Current Mailing Address:

2330 OAK LEAF LANE
KISSIMMEE, FL 34744

New Mailing Address:

385 E DONEGAN AVE
KISSIMMEE, FL 34744

FEI Number: 46-0509839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, MARK G
2330 OAK LEAF LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LOWE, MARK G
385 E DONEGAN AVE
KISSIMMEE, FL 34744 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOWE, MARK G
Address: 385 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: CARPENTER, JILL D
Address: 2330 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: TR
Name: LOWE, MARK G
Address: 385 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC
Name: CARPENTER, JILL D
Address: 2330 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

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: MARK G LOWE

PR

04/30/2011

Electronic Signature of Signing Officer or Director

Date