

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043055

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMAZING PHOTOGRAPHY AND VIDEO INC.

Current Principal Place of Business:

7800 N UNIVERSITY DRIVE
#201
TAMARAC, FL 33321

New Principal Place of Business:

11243 NORTHWEST 69TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

11243 NORTHWEST 69TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 58-2670157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ERIC D
11243 NORTHWEST 69TH PLACE
PARKLAND, FL 33076 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: PRES
Name: WAYNE, ERIC D
Address: 11243 NORTHWEST 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: ERIC WAYNE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date