

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080914

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIRDWELL PHOTOGRAPHY & MULTIMEDIA, INC.

Current Principal Place of Business:

890 S. PALAFOX PLACE
UNIT 109
PENSACOLA, FL 32502

New Principal Place of Business:

125 W. ROMANA STREET
SUITE 222
PENSACOLA, FL 32502

Current Mailing Address:

890 S. PALAFOX PLACE
UNIT 109
PENSACOLA, FL 32592

New Mailing Address:

125 W. ROMANA STREET
SUITE 222
PENSACOLA, FL 32502

FEI Number: 57-1180220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, THOMAS R 111
890 S. PALAFOX PLACE
SUITE 109
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BIRDWELL, THOMAS R III
125 W. ROMANA STREET
SUITE 222
PENSACOLA, FL 32502 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: THOMAS R. BIRDWELL III

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRDWELL, JANE S
Address: 125 W. ROMANA ST., SUITE 222
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: BIRDWELL, THOMAS R III
Address: 125 W. ROMANA ST., SUITE 222
City-St-Zip: PENSACOLA, FL 32502

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: THOMAS BIRDWELL III

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date