

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135038

FILED
Jan 12, 2011
Secretary of State

Entity Name: SHERRY FERRANTE PHOTOGRAPHY INC

Current Principal Place of Business:

3152 N.E. 6TH DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3152 N.E. 6TH DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

3152 NE 6TH DR
BOCA RATON, FL 33431 US

FEI Number: 20-1678018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, SHERRY
3152 N.E. 6TH DRIVE
BOCA RATON, FL 33431 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: P
Name: FERRANTE, SHERRY
Address: 3152 N.E. 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: FERRANTE, FRANK
Address: 3152 N.E. 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

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: FRANK FERRANTE

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date