

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150817

FILED
Mar 18, 2011
Secretary of State

Entity Name: DIGITAL PHOTO CONSULTANTS INC.

Current Principal Place of Business:

8241 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8241 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-1848608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOEL P
8241 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33437 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: BLACK, JOEL
Address: 8241 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: BLACK, JOEL
Address: 8241 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JOEL P BLACK

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date