

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000171485

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** SHEER PHOTO, INC.

**Current Principal Place of Business:**

19210 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

36 EAST 45TH STREET  
SAVANNAH, GA 31405

**New Mailing Address:**

**FEI Number:** 20-2073463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSENBERG, NANCY  
19210 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 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: D  
Name: ROSENBERG, NANCY  
Address: 19210 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

Title: CFO  
Name: SOLOMON, MICHELLE  
Address: 36 EAST 45TH STREET  
City-St-Zip: SAVANNAH, GA 31405

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: MICHELLE SOLOMON

CFO

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date