

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084955

FILED
Feb 17, 2010
Secretary of State

Entity Name: MJ NICHOLAS PHOTOGRAPHY, INC.

Current Principal Place of Business:

5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-3109304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NICHOLAS, MELISSA J
5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463 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: MELISSA J. NICHOLAS 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLAS, MICHAEL J
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: NICHOLAS, MELISSA J
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: MELISSA J NICHOLAS VP 02/17/2010

Electronic Signature of Signing Officer or Director Date