

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133619

Entity Name: ELITE DIGITAL PHOTO INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7300 ALOMA AVE.
WINTER PARK, FL 32792 US

New Principal Place of Business:

130 WILSHIRE BLVD.
CASSELBERRY, FL 32707 US

Current Mailing Address:

7300 ALOMA AVE.
WINTER PARK, FL 32792 US

New Mailing Address:

130 WILSHIRE BLVD.
CASSELBERRY, FL 32707 US

FEI Number: 20-4502806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FESSLER, KERMIT R
Address: 3389 S SAINT LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: CARY, FIELDS
Address: 111 BRISTOL CIRCLE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERMIT FESSLER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date