

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133619

Entity Name: ELITE DIGITAL PHOTO INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

174 WILSHIRE BLVD.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

174 WILSHIRE BLVD.
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-4502806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERMIT, FESSLER
174 WILSHIRE BLVD
CASSELBERRY, FL 32707 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: FESSLER, KERMIT R
Address: 3389 S SAINT LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

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: KERMIT R FESSLER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date