

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139198

FILED
Mar 09, 2011
Secretary of State

Entity Name: CAPTURED EMOTIONS PHOTOGRAPHY, INC.

Current Principal Place of Business:

421 CONSERVATION DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

421 CONSERVATION DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 56-2547299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: DPVS
Name: ROBERTS, TINA
Address: 421 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

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: TINA ROBERTS

DPVS

03/09/2011

Electronic Signature of Signing Officer or Director

Date