

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000306

Entity Name: TG PHOTOGRAPHY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

10778 GARDEN RIDGE COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10778 GARDEN RIDGE COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-4028579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, MARC R
15500 NEW BARN ROAD
SUITE 107
MIAMI LAKES, FL 33014 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,T
Name: GINSBERG, TALI
Address: 10778 GARDEN RIDGE COURT
City-St-Zip: DAVIE, FL 33328

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: TALI GINSBERG

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date