2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BRIAN ADAMS PHOTOGRAPHICS, INC.

Current Principal Place of Business:

23 S. OSCEOLA AVE.
ORLANDO, FL 32801

New Principal Place of Business:

2212 HILLCREST ST.
ORLANDO, FL 32803

Current Mailing Address:

23 S. OSCEOLA AVE.
ORLANDO, FL 32801

New Mailing Address:

2212 HILLCREST ST.
ORLANDO, FL 32803

FEI Number: 20-4420829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAMS, BRIAN A MR.
300 N. NEW YORK AVE.
#3597
WINTER PARK, FL 32789 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: PRES
Name: ADAMS, BRIAN A MR.
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

Title: VP
Name: ADAMS, BRIAN A MR.
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

Title: SEC
Name: ADAMS, BRIAN A MR.
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

Title: TREA
Name: ADAMS, BRIAN A MR.
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

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: BRIAN A ADAMS PRES 04/26/2011

Electronic Signature of Signing Officer or Director — Date