

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063205

FILED
Jan 11, 2010
Secretary of State

Entity Name: DIGITAL PHOTO EXPRESS, INC.

Current Principal Place of Business:

5472 TOUCHSTONE DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5472 TOUCHSTONE DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4818687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAZI, ALHAJJEH
15830BAYVISTA DR
CLERMONT, FL 34714 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,D
Name: GHAZI, ALHAJJEH
Address: 15830BAYVISTA DR
City-St-Zip: CLERMONT, FL 34714 US

Title: VP,D
Name: LUIS, CANTOS
Address: 1942 SAWFISH DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S,D
Name: MORRIS, IFRACH
Address: 12004SAFFRON CT
City-St-Zip: ORLANDO, FL 32837 US

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: GHAZI ALHAJJEH

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date