

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081717

FILED
Feb 26, 2011
Secretary of State

Entity Name: LEAP YEAR PHOTOGRAPHY, INC.

Current Principal Place of Business:

4203 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4203 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 43-2106814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SCOTT
4203 MCGREGOR BLVD
FORT MYERS, FL 33901 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: DP
Name: WILSON, SCOTT
Address: 4203 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: DV
Name: WILSON, ERIN
Address: 4203 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

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: SCOTT WILSON

DP

02/26/2011

Electronic Signature of Signing Officer or Director

Date