2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104651

Entity Name: PICTURE PERFECT PHOTOGRAPHY, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

532 SUNSET BOULEVARD MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

955 CROTON ROAD MELBOURNE, FL 32935

FEI Number: 20-5369953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYRE, JEFFREY L 955 CROTON ROAD MELBOURNE, FL 32935 US

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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

Name: TYRE, JEFFREY L
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: TYRE, SHEILA J Address: 955 CROTON ROAD City-St-Zip: MELBOURNE, FL 32935

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: JEFFREY TYRE P,D 04/22/2010