

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009514

FILED
Apr 23, 2011
Secretary of State

Entity Name: LORI BARRETT PHOTOGRAPHY, INC.

Current Principal Place of Business:

4747 NOB HILL ROAD
SUITE 13
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 450609
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 06-1815616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, WALTER B
4747 NOB HILL ROAD
SUITE 13
SUNRISE, FL 33351 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: PSD
Name: BARRETT, LORI S
Address: 4747 NOB HILL ROAD SUITE 13
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: BARRETT, WALTER B
Address: 4747 NOB HILL ROAD, SUITE 13
City-St-Zip: SUNRISE, FL 33351

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: WALTER B. BARRETT

T

04/23/2011

Electronic Signature of Signing Officer or Director

Date