

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038262

FILED
Feb 25, 2010
Secretary of State

Entity Name: MICHELLE FOSTER PHOTOGRAPHY, INC.

Current Principal Place of Business:

103 SE TUSCAWILLA AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

103 SE TUSCAWILLA AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-8732582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR
808 EAST FORT KING STREET
OCALA, FL 34471 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: PT
Name: FOSTER, MICHELLE D
Address: 103 SE TUSCAWILLA AVE.
City-St-Zip: Ocala, FL 34471

Title: VPS
Name: FOSTER, BRUCE D
Address: 103 SE TUSCAWILLA AVE.
City-St-Zip: Ocala, FL 34471

Title: PT
Name: FOSTER, MICHELLE D PT
Address: 103 SE TUSCAWILLA AVE.
City-St-Zip: Ocala, FL 34471 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: MICHELLE FOSTER

PT

02/25/2010

Electronic Signature of Signing Officer or Director

Date