

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066713

FILED
Jan 13, 2011
Secretary of State

Entity Name: FOCUS ON YOU PHOTOGRAPHY, INC.

Current Principal Place of Business:

2453 NATURE POINT LOOP
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

2453 NATURE POINT LOOP
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-0353671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW-HILLMAN, GWENDOLYN
2453 NATURE POINT LOOP
FORT MYERS, FL 33905 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: P
Name: SHAW-HILLMAN, GWENDOLYN
Address: 2453 NATURE POINT LOOP
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: HILLMAN, RICHARD S VP
Address: 2453 NATURE POINT LOOP
City-St-Zip: FORT MYERS, FL 33905 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: RICHARD S. HILLMAN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date