2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108422

Entity Name: FOTOSBYFELICIANO, INC.

FILED Apr 20, 2011 Secretary of State

2447 LAKEFAIR DRIVE TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

2447 LAKEFAIR DRIVE TALLAHASSEE, FL 32317

FEI Number: 26-1201126 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:

DAWS, SONYA K 2878 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FELICIANO, FRANK
Address: 2447 LAKEFAIR DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: DV

Name: FELICIANO, CHAD
Address: 2447 LAKEFAIR DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST

Name: FELICIANO, ADA
Address: 2447 LAKEFAIR DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: FRANK FELICIANO DP 04/20/2011