

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022518

FILED
Jan 27, 2011
Secretary of State

Entity Name: KATE BENSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

825 NE 120TH ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

825 NE 120TH ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-2099013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, KATE
825 NE 120TH ST
MIAMI, FL 33161 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: BENSON, KATE
Address: 825 NE 120TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: TROTTER, SAM
Address: 825 NE 120TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: S
Name: BENSON, KATE
Address: 825 NE 120TH ST
City-St-Zip: MIAMI, FL 33161 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: KATE BENSON

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date