

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023210

FILED
Mar 29, 2011
Secretary of State

Entity Name: LIMITED EDITION PHOTO ART, INC.

Current Principal Place of Business:

251 JACARANDA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

251 JACARANDA DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2102309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PTS
Name: WISEMAN, NEAL
Address: 251 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

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: NEIL WISEMAN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date