

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035173

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** MELISSA POSEY PHOTOGRAPHY, INC.

**Current Principal Place of Business:**

329 MAPLEWOOD DRIVE  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

329 MAPLEWOOD DRIVE  
JACKSONVILLE, FL 32259

**New Mailing Address:**

**FEI Number:** 26-2339943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARLEY, DAVID P SR  
4651 SALISBURY RD.  
SUITE 330  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

BRIERY, DIANNE  
12627 SAN JOSE BLVD  
SUITE 601  
JACKSONVILLE, FL 32223 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: DB

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POSEY, MELISSA A  
Address: 329 MAPLEWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP  
Name: POSEY, TIMOTHY B  
Address: 329 MAPLEWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

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: MELISSA POSEY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date