2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062280

FILED
Aug 04, 2009
Secretary of State

Entity Name: CAMERA CREW INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6313 CORPORATE COURT FORT MYERS, FL 33919	

Current Mailing Address:	**New Mailing Address:**
6313 CORPORATE COURT FORT MYERS, FL 33919	

FEI Number: 80-0213314   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:**
DIBIASE, RICHARD 6313 CORPORATE COURT FORT MYERS, FL 33919 US	DIBIASE, ANTHONY M CEO 6313 CORPORATE COURT FORT MYERS, FL 33919 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: ANTHONY DIBIASE   08/04/2009

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title:	CEO (X) Change ( ) Addition
Name:	DIBIASE, RICHARD	Name:	DIBIASE, ANTHONY M CEO
Address:	6313 CORPORATE COURT	Address:	6313 CORPORATE COURT
City-St-Zip:	FORT MYERS, FL 33919	City-St-Zip:	FORT MYERS, FL 33919
Title:	( ) Delete	Title:	VP ( ) Change (X) Addition
Name:		Name:	DIBIASE, RICHARD A VP
Address:		Address:	6313 CORPORATE COURT
City-St-Zip:		City-St-Zip:	FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DIBIASE   CEO   08/04/2009

Electronic Signature of Signing Officer or Director   Date