

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011140

FILED
Apr 25, 2010
Secretary of State

Entity Name: KATE WHITE PHOTOGRAPHY & DESIGN, INC.

Current Principal Place of Business:

97393 BLACKBEARDS WAY
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1110
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 30-0533477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CATHERINE L
97393 BLACKBEARDS WAY
YULEE, FL 32097 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, CATHERINE L
Address: 97393 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32097 US

Title: VP
Name: CAFFREY, RYAN G
Address: 16476 SW 137TH AVE
City-St-Zip: ARCHER, FL 32618

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: RYAN CAFFREY

VP

04/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date