2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# P09000020264

Entity Name: E.PHOTOGRAPHICS GROUP, INC.

Current Principal Place of Business:

3003 W SAN ISIDRO STREET
TAMPA, FL 33629

New Principal Place of Business:

3909 NORTHRIDGE DR.
VALRICO, FL 33596

Current Mailing Address:

3003 W SAN ISIDRO STREET
TAMPA, FL 33629

New Mailing Address:

3909 NORTHRIDGE DR.
VALRICO, FL 33596

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUNYON, ERICK R
3003 W SAN ISIDRO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RUNYON, ERICK R
3909 NORTHRIDGE RD
VALRICO, FL 33596 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: 04/20/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: RUNYON, ERICK R
Address: 3909 NORTHRIDGE DR.
City-St-Zip: VALRICO, FL 33596 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: ERICK RUNYON P 04/20/2010
Electronic Signature of Signing Officer or Director Date