

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027107

FILED
Feb 27, 2011
Secretary of State

Entity Name: BRIAN TIETZ PHOTOGRAPHY, INC.

Current Principal Place of Business:

2307 ALDRIDGE AVE.
FORT MYERS, FL 33907 US

New Principal Place of Business:

593 VAL MAR DR.
FORT MYERS, FL 33919 US

Current Mailing Address:

2307 ALDRIDGE AVE.
FORT MYERS, FL 33907 US

New Mailing Address:

593 VAL MAR DR.
FORT MYERS, FL 33919 US

FEI Number: 26-4509025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIETZ, BRIAN
2307 ALDRIDGE AVE.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TIETZ, BRIAN
593 VAL MAR DR.
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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIETZ, BRIAN
Address: 593 VAL MAR DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title: SEC
Name: TIETZ, NOELLE
Address: 593 VAL MAR DR
City-St-Zip: FORT MYERS, FL 33919 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: BRIAN TIETZ

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date