

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031775

Entity Name: PHOTO KOOZIE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

824 VASSAR CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

8244 VASSAR CIRCLE
TAMPA, FL 33634

Current Mailing Address:

824 VASSAR CIRCLE
TAMPA, FL 33634

New Mailing Address:

8244 VASSAR CIRCLE
TAMPA, FL 33634

FEI Number: 26-4637067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: MGR
Name: BIRLA, SUMIT
Address: 8244 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

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: SUMIT BRLA

MGR

04/27/2012

Electronic Signature of Signing Officer or Director

Date