2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037814

Entity Name: A1A FERRO PHOTOGRAPHIC STUDIO, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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925 SOUTH FEDERAL HWY. 425 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

925 SOUTH FEDERAL HWY.
425
BOCA RATON, FL 33432

2119 CASTLEGREEN DRIVE
GREENCASTLE, PA 17225

FEI Number: 65-0271707 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:

RONCHI, ROBERT J P 925 SOUTH FEDERAL HWY 425 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RONCHI, ROBERT J P Address: 925 SOUTH FEDERAL HWY. City-St-Zip: BOCA RATON, FL 33432

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: ROBERT J. RONCHI P 04/05/2010