

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037814

FILED
Apr 27, 2011
Secretary of State

Entity Name: A1A FERRO PHOTOGRAPHIC STUDIO, INC.

Current Principal Place of Business:

925 SOUTH FEDERAL HWY.
425
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2119 CASTLEGREEN DRIVE
GREENCASTLE, PA 17225

New Mailing Address:

FEI Number: 65-0271707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date