

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043070

FILED
Apr 27, 2010
Secretary of State

Entity Name: CALLIOPE RITCHIE PHOTOGRAPHY CORP

Current Principal Place of Business:

60 SW 15TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

490 SE MCNAB RD
3
POMPANO BEACH, FL 33060

Current Mailing Address:

60 SW 15TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

490 SE MCNAB RD
3
POMPANO BEACH, FL 33060

FEI Number: 27-0282335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, CALLIOPE
344 SE 11TH AVE
#8
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RITCHIE-JACKSON, CALLIOPE V
490 SE MCNAB RD
3
POMPANO BEACH, FL 33060 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: CALLIOPE V RITCHIE-JACKSON

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RITCHIE-JACKSON, CALLIOPE
Address: 490 SE MCNAB RD #3
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: JACKSON, TREMAINE O SR
Address: 1112 AVE F
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: RITCHIE, VERNICE W SR
Address: 8057 SE SWAN AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: RITCHIE, GINA M SR
Address: 8057 SE SWAN AVE
City-St-Zip: HOBE SOUND FL, FL 33455

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: CALLIOPE V RITCHIE-JACKSON

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date