2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044775

Entity Name: LIVINGSTON PHOTOGRAPHY CO.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39A JACKSONS RUN 7200 TWIN LAKES LANE SANTA ROSA BEACH, FL 32459 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

39A JACKSONS RUN 7200 TWIN LAKES LANE SANTA ROSA BEACH, FL 32459 PENSACOLA, FL 32504

FEI Number: 27-0220002 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:

LIVINGSTON, ASHLEY
39A JACKSONS RUN
5ANTA ROSA BEACH, FL 32459 US
LIVINGSTON, ASHLEY
7200 TWIN LAKES LANE
PENSACOLA, FL 32504 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: ASHLEY LIVINGSTON 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIVINGSTON, ASHLEY M Address: 7200 TWIN LAKES LANE City-St-Zip: PENSACOLA, FL 32504

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: ASHLEY M. LIVINGSTON P 04/28/2011