

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047118

FILED
Mar 10, 2011
Secretary of State

Entity Name: BLACK EYED SUSAN PHOTOGRAPHY, INC.

Current Principal Place of Business:

3231 KESWICK COURT
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

3231 KESWICK COURT
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-0294994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, SUSAN
3231 KESWICK CT.
TAMPA, FL 34638 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,S
Name: BLACK, SUSAN
Address: 3231 KESWICK COURT
City-St-Zip: LAND O LAKES, FL 34638 US

Title: T,D
Name: BLACK, SUSAN
Address: 3231 KESWICK COURT
City-St-Zip: LAND O LAKES, FL 34638 US

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: SUSAN BLACK

P,S

03/10/2011

Electronic Signature of Signing Officer or Director

Date