2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075132

Entity Name: THEFOTOHOUSE, INC

FILED Apr 14, 2010 Secretary of State

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

13584 TURTLE MARSH LOOP 133 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13584 TURTLE MARSH LOOP 133 ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, STEVEN 13584 TURTLE MARSH LOOP 133 ORLANDO, FL 32837 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: PTD

Name: COHEN, STEVEN

Address: 13584 TURTLE MARSH LOOP 133

City-St-Zip: ORLANDO, FL 32837

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: STEVEN COHEN PRES 04/14/2010