

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076440

FILED
Mar 16, 2012
Secretary of State

Entity Name: REEF PHOTO AND VIDEO, INC.

Current Principal Place of Business:

3320 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2303 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

3320 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

1325 4TH AVE
940
SEATTLE, WA 98101 US

FEI Number: 37-1499076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVON, BRUCE P
18 OCEAN DRIVE
ST. AUGUSTINE, FL 32080 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: PC
Name: CANON, RYAN
Address: 2303 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPFD
Name: ZAVON, BRUCE
Address: 2303 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPD
Name: PERRY, RICHARD
Address: 2303 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: HAUPT, DAVID
Address: 2303 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: BRUCE ZAVON

VPFD

03/16/2012

Electronic Signature of Signing Officer or Director

Date