2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: PHOTOGRAPHY BY ANN-MARIE, INC.

Current Principal Place of Business:

406 19TH AVENUE NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

9023 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

Current Mailing Address:

406 19TH AVENUE NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

9023 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

FEI Number: 27-0944277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: MEDER, ANN-MARIE
Address: 9023 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33777 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: ANN-MARIE MEDER P/S 03/12/2012

Electronic Signature of Signing Officer or Director Date