2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080442

Entity Name: SARAH-JANE PHOTOGRAPHY INC.

FILED Apr 29, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

709 B SW 15TH STREET FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

US

709 B SW 15TH STREET FT LAUDERDALE, FL 33315

FEI Number: 37-1589508 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:

LAUBSCHER, SARAH-JANE 709 B SW 15TH STREET FT LAUDERDALE, FL 33315

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: D/P

Name: LAUBSCHER, SARAH-JANE Address: 709 B SW 15TH STREET City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP/T

Name: LAUBSCHER, SARAH-JANE
Address: 709 B SW 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S

 Name:
 LAUBSCHER, SARAH-JANE

 Address:
 709 B SW 15TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: SARAH-JANE LAUBSCHER MS 04/29/2012