

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096242

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARLON RICHARDSON PHOTOGRAPHY INC.

Current Principal Place of Business:

1242 DREXEL AVE
SUITE 104
MIAMI BEACH, FL 33139

New Principal Place of Business:

7950 TATUM WATERWAY DR.
#16
MIAMI BEACH, FL 33141

Current Mailing Address:

1242 DREXEL AVE
SUITE 104
MIAMI BEACH, FL 33139

New Mailing Address:

7950 TATUM WATERWAY DR.
#16
MIAMI BEACH, FL 33141

FEI Number: 27-1418278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, MARLON T
1242 DREXEL AVE
SUITE 104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RICHARDSON, MARLON T
7950 TATUM WATERWAY DR.
#16
MIAMI BEACH, FL 33141 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, MARLON T
Address: 7950 TATUM WATERWAY DR. #16
City-St-Zip: MIAMI BEACH, FL 33141 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: MARLON RICHARDSON

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date