2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015766

Entity Name: VIDEO AND PHOTOGRAPHIC IMAGES, INC.

FILED Apr 29, 2011 Secretary of State

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

339 N. HWY 27 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

339 N. HWY 27 CLERMONT, FL 34711

FEI Number: 01-0948950 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:

HOLMAN, HEATHER 339 N. HWY 27 CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 HOLMAN, HEATHER W

 Address:
 339 N. HWY 27

 City-St-Zip:
 CLERMONT, FL 34711

Title: VP

Name: HOLMAN, TODD
Address: 339 N. HWY 27
City-St-Zip: CLERMONT, FL 34711

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: HEATHER L HOLMAN CEO 04/29/2011