

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006755

Entity Name: GP PHOTOGRAPHY INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

7401 WILES RD, SUITE 127
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7401 WILES RD
SUITE 112
CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES RD, SUITE 127
CORAL SPRINGS, FL 33067

New Mailing Address:

7401 WILES RD
SUITE 112
CORAL SPRINGS, FL 33067

FEI Number: 27-4669106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: FERNANDEZ, GREGORY P
Address: 7401 WILES RD, SUITE 112
City-St-Zip: CORAL SPRINGS, FL 33067

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: GREGORY FERNANDEZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date