2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016219

Entity Name: KATIE WEBER PHOTOGRAPHY INC.

FILED Apr 24, 2012 Secretary of State

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

1005 BELLA VISTA BLVD 322 N 7TH STREET APT 123 SURF CITY, NJ 08008

ST. AUGUSTINE, FL 32084

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1005 BELLA VISTA BLVD 322 N 7TH STREET SURF CITY, NJ 08008

FEI Number: 45-4745130 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:

WEBER, KATHERINE L

1005 BELLA VISTA BLVD

APT 123

ST. AUGUSTINE, FL 32084 US

WARD, EILEEN

4220 OAK LN

ST. AUGUSTINE, FL 32086 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: EILEEN WARD 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEBER, KATHERINE L

 Address:
 322 N 7TH STREET

 City-St-Zip:
 SURF CITY, NJ 08008 US

Title: VP

 Name:
 WEBER, RYLAND J

 Address:
 322 N 7TH STREET

 City-St-Zip:
 SURF CITY, NJ 08008 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: RYLAND WEBER VP 04/24/2012