

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000026325

FILED
Nov 30, 2012
Secretary of State

Entity Name: PHOTOGRAPHY & VISUAL COMMUNICATION, INC.

Current Principal Place of Business:

10161 SW 117 CRT
MIAMI, FL 33186

New Principal Place of Business:

350 S NORTHWEST HIGHWAY, SUITE 300
PARK RIDGE, IL 60068

Current Mailing Address:

10161 SW 117 CRT
MIAMI, FL 33186

New Mailing Address:

350 S NORTHWEST HIGHWAY, SUITE 300
PARK RIDGE, IL 60068

FEI Number: 45-0695348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGESE, CINTIA C
10161 SW 117 CRT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FLORIDA AGENCY ANNUAL REPORT SERVICE INC
1036 S.W. 1ST STREET
MIAMI, FL 33130 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: FAARS

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCFADDEN, JOHN
Address: 350 S NORTHWEST HIGHWAY, SUITE 300
City-St-Zip: PARK RIDGE, IL 60068

Title: CEO
Name: FEAGIN, ARTHUR JR
Address: 350 S NORTHWEST HIGHWAY, SUITE 300
City-St-Zip: PARK RIDGE, IL 60068

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: ARTHUR FEAGIN JR

CEO

11/30/2012

Electronic Signature of Signing Officer or Director

Date