

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049059

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: DIGITAL PHOTO OUTLET INC.

## Current Principal Place of Business:

13605 STATE ROAD 535  
107  
ORLANDO, FL 32821

## New Principal Place of Business:

## Current Mailing Address:

13605 STATE ROAD 535  
107  
ORLANDO, FL 32821

## New Mailing Address:

FEI Number: 45-2644830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, KARIM  
13605 STATE ROAD 535  
107  
ORLANDO, FL 32821 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: P  
Name: TRUZMAN, SAMUEL  
Address: 5248 WELLINGTON PARK CIRCLE A45  
City-St-Zip: ORLANDO, FL 32829

Title: VP  
Name: ROMERO, KARIM  
Address: 11856 REEDY CREEK DRIVE  
City-St-Zip: ORLANDO, FL 32836

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: KARIM ROMERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date