

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074307

FILED
Apr 12, 2012
Secretary of State

Entity Name: EMOTIONS PHOTOGRAPHY INC.

Current Principal Place of Business:

3570 S. TRAIL 9
INVERNESS, FL 34452

New Principal Place of Business:

3570 S. TRAIL 9
INVERNESS, FL 34452 UN

Current Mailing Address:

3507 S. TRAIL 9
INVERNESS, FL 34452

New Mailing Address:

3507 S. TRAIL 9
INVERNESS, FL 34452 UN

FEI Number: 45-3675230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDINGS, MELISSA J
3507 S. TRAIL 9
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

GIDDINGS, BRIAN L
3507 S. TRAIL 9
INVERNESS, FL 34452 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: BRIAN L. GIDDINGS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIDDINGS, BRIAN L
Address: 3507 S. TRAIL 9
City-St-Zip: INVERNESS, FL 34452

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: BRIAN L. GIDDINGS

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date