2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032017

FILED Apr 06, 2010 Secretary of State

Entity Name: MAGIC MOMENTS PHOTOGRAPHY & MODELING, INC.

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

135 SW 6TH ST

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

135 SW 6TH ST

POMPANO BEACH, FL 33060 US

FEI Number: 65-0462875 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:

EMERSON, CRAIG 4344 NW 9 AVENUE SUITE 161 POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EMERSON, CRAIG

 Address:
 4344 NW 9 AVENUE #161

 City-St-Zip:
 POMPANO BEACH, FL 33064 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: CRAIG EMERSON OWNE 04/06/2010