

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084729

FILED
Feb 08, 2009
Secretary of State

Entity Name: PHOTOMOTION CORPORATION

Current Principal Place of Business:

4402 N.W. 20TH AVE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1907 NW 137 TERR
HOLLYWOOD, FL 33028 US

New Mailing Address:

1907 NW 137 TERR
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0455711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEZVADOVITZ, SALOMON
1907 N.W. 137 TERRACE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEZVADOVITZ, RICHARD J.
Address: 4402 N.W. 20 AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: S () Delete
Name: NEZVADOVITZ, EUGENIA
Address: 1907 NW 137 TERR
City-St-Zip: HOLLYWOOD, FL 33028

Title: T () Delete
Name: NEZVADOVITZ, SALOMAN
Address: 1907 NW 137 TERR
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEZVADOVITZ, RICHARD J.
Address: 4402 N.W. 20 AVE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: S (X) Change () Addition
Name: NEZVADOVITZ, EUGENIA
Address: 1907 NW 137 TERR
City-St-Zip: PEMBROKE PINES,, FL 33028 US

Title: T (X) Change () Addition
Name: NEZVADOVITZ, RICHARD
Address: 4402 N. W. 20TH. AVE.
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD NEZVADOVITZ

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date