

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2011
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:

2748 OAK TREE LN.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1907 NW 137 TERR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NEZVADOVITZ, RICHARD J.
Address: 2748 OAK TREEE LANE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: S
Name: NEZVADOVITZ, RICHARD
Address: 2748 OAK TREE LN..
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T
Name: NEZVADOVITZ, RICHARD
Address: 2748 OAK TREE LN.
City-St-Zip: FT. LAUDERDALE, FL 33309 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: RICHARD NEZVADOVITZ

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date