

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011849

Entity Name: BLACK TIE PHOTOGRAPHY INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

941 NE 19TH AVE.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5941 NE 19TH AVE.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

941 NE 19TH AVE.
FORT LAUDERDALE, FL 33308

New Mailing Address:

5941 NE 19TH AVE.
FORT LAUDERDALE, FL 33308

FEI Number: 65-0463102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, SANDEE
5941 NE 19TH AVE.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JEWELL, SANDEE A
5941 NE 19TH AVE.
FORT LAUDERDALE, FL 33308 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: SANDEE JEWELL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEWELL, SANDEE
Address: 5941 NE 19TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEWELL, SANDEE
Address: 5941 NE 19TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SANDEE JEWELL

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date