

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054508

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIGITAL PHOTOGRAPHICS INC.

Current Principal Place of Business:

310 DUBSDREAD CIRCLE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

310 DUBSDREAD CIRCLE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3257883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LOUIS E JR.
310 DUBSDREAD CIRCLE
ORLANDO, FL 32804 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: PD
Name: STONE, LOUIS E JR.
Address: 310 DUBSDREAD CIRCLE
City-St-Zip: ORLANDO, FL

Title: VPD
Name: STONE, LOUIS E
Address: 70 W LUCERNE CIR #807
City-St-Zip: ORLANDO, FL 32801

Title: STD
Name: STONE, HELEN M
Address: 70 W LUCERNE CIR #807
City-St-Zip: ORLANDO, FL 32801

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: LOUIS E STONE JR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date