

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045573

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEWSOME'S STUDIO OF PHOTOGRAPHY, INC.

Current Principal Place of Business:

13910 N DALE MABRY
BLDG 4 STE 6
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13910 N DALE MABRY
BLDG 4 STE 6
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3379450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, KEVIN
13910 N DALE MABRY
BLDG 4 STE 6
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEWSOME, KEVIN E
13910 N DALE MABRY
BLDG 4 STE 6
TAMPA, FL 33618 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: KEVIN E NEWSOME

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: NEWSOME, KEVIN
Address: 13804 LAKE VILLAGE PL
City-St-Zip: TAMPA, FL 33618

Title: O () Delete
Name: NEWSOME, VALERIE K
Address: 13804 LAKE VILLAGE PL
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NEWSOME, KEVIN E
Address: 13804 LAKE VILLAGE PL
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE K NEWSOME

O

03/24/2009

Electronic Signature of Signing Officer or Director

Date