

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047490

FILED
Feb 23, 2011
Secretary of State

Entity Name: CUSTOM VIDEO & SPERA PHOTOGRAPHY, INC.

Current Principal Place of Business:

6560 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6560 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0681100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERA, ANGELA
6560 E. ROGERS CIRCLE
BOCA RATON, FL 33487 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: SPERA, PETER JAMES
Address: 6560 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: SPERA, ANGELA
Address: 6560 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 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: ANGELA SPERA

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date