

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001813

FILED
Apr 12, 2011
Secretary of State

Entity Name: SENIOR PHOTOGRAPHERS INTERNATIONAL, INC.

Current Principal Place of Business:

5100 CLEVELAND AVE.
STE. 318 PM 380
FORT MYERS, FL 33907 US

New Principal Place of Business:

2525 NEPTUNE DRIVE
THE VILLAGES, FL 32162 US

Current Mailing Address:

6314 WHISKEY CREEK DR
SUITE B
FORT MYERS, FL 33919 US

New Mailing Address:

2525 NEPTUNE DRIVE
THE VILLAGES, FL 32162 US

FEI Number: 65-0720347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL T
5100 CLEVELAND AVE. STE 318 PM 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL T
2525 NEPTUNE DRIVE
THE VILLAGES, FL 33907 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, MICHAEL T
Address: 2525 NEPTUNE DRIVE
City-St-Zip: THE VILLAGES, FL 32162 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: MICHAEL T. HARRIS

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date