

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003648

FILED
Apr 30, 2011
Secretary of State

Entity Name: SCOTT PEARSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

609 LIGHTHOUSE DRIVE
NPB, FL 33408 US

New Principal Place of Business:

1563C PHEASANT WALK
FT. PIERCE, FL 34950 US

Current Mailing Address:

609 LIGHTHOUSE DRIVE
NPB, FL 33408 US

New Mailing Address:

1563 C PHEASANT WALK
FT. PIERCE, FL 34950 US

FEI Number: 65-0741060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAWN
609 LIGHTHOUSE DRIVE
NPB, FL 33408 US

Name and Address of New Registered Agent:

PEARSON, DAWN
1563 C PHEASANT WALK
FT. PIERCE, FL 34950 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PEARSON, DAWN
Address: 1563 C PHEASANT WALK
City-St-Zip: FT. PIERCE, FL 34950

Title: VP
Name: PEARSON, SCOTT
Address: 1563 PHEASANT WALK
City-St-Zip: FT. PIERCE, FL 34950

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: DAWN PEARSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date