

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34188

FILED
Jan 07, 2011
Secretary of State

Entity Name: AMERICAN GROUP PHOTOGRAPHY, INC.

Current Principal Place of Business:

1385 W PALMETTO PK RD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1385 W PALMETTO PK RD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0249038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, ROBIN JOSHUA
600 W. HILLSBORO BLVD.
220
DEERFIELD BEACH, FL 33441 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: LORBER, PETER
Address: 22701 CAMINO DEL MAR #36
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: LORBER, ADDIE
Address: 22701 CAMINO DEL MAR #36
City-St-Zip: BOCA RATON, FL 33433

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: ADDIE LORBER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date