

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37944

Entity Name: SOUTHERN PHOTO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

125 E. NASA BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

125 E. NASA BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3057782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, LISA
822 VERONICA CT
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

FOURNIER, LISA
687 PALOS VERDE DRIVE
SATELLITE BEACH, FL 32937 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FOURNIER, LISA A DPST
Address: 125 E NASA BLVD #101
City-St-Zip: MELBOURNE, FL 32901

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: LISA A FOURNIER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date