2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65160

FILED Feb 18, 2011 Secretary of State

Entity Name: PILLAR PHOTOGRAPHIC CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1580 S WASHINGTON AVE TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

1580 S WASHINGTON AVE TITUSVILLE, FL 32780 US

FEI Number: 59-3074491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILLAR, GREGORY N. 4920 WINCHESTER DRIVE TITUSVILLE, FL 32780 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PILLAR, GREGORY N. Address: 4920 WINCHESTER DRIVE

City-St-Zip: TITUSVILLE, FL

Title: SEC

Name: PILLAR, BARBARA A. Address: 4920 WINCHESTER DRIVE

City-St-Zip: TITUSVILLE, FL

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: GREGORY N. PILLAR PRES 02/18/2011