

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54503

FILED
Mar 24, 2009
Secretary of State

Entity Name: PHOTO & GRAPHICS EXPORT, INC.

Current Principal Place of Business:

10112 NW 50TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

120 BERNOULLI CIRCLE
OXNARD, CA 93030 US

New Mailing Address:

FEI Number: 65-0349380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, ALLAN I.
6700 N ANDREWS AVE
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIDMAN, RAUL
Address: 7010 HIALEAH CT.
City-St-Zip: PARKLAND, FL 33067

Title: VS () Delete
Name: FRIDMAN, V. A.
Address: 7010 HIALEAH CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: VT () Delete
Name: KEITH, MICHAEL
Address: 120 BERNOULLI CIRCLE
City-St-Zip: OXNARD, CA 93030

Title: CFO () Delete
Name: FEIKLS, THOMAS
Address: 30724 MANZANO DR
City-St-Zip: MALILLOU, CA 90265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T. KEITH

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date