2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004915

Entity Name: IRVIN SIMON PHOTOGRAPHERS, INC.

Current Principal Place of Business:

7297 LEE HWY SUITE L

FALLS CHURCH, VA 22042

Current Mailing Address:

7297 LEE HWY SUITE L FALLS CHURCH, VA 22042

FEI Number: 54-1813005 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHUHAM, MARTIN JESQ 1000 S PINE ISLAND ROAD STE 250 PLANTATION, FL 33324 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

FILED Jan 28, 2013

Secretary of State

CC2294237387

Officer/Director Detail:

Title CP Title VC

NameBERSHTEIN, KENNETHNameHOPKINS, MICHELEAddress7297 LEE HWY (SUITE L)Address7297 LEE HWY (SUITE L)City-State-Zip:FALLS CHURCH VA 22042City-State-Zip:FALLS CHURCH VA 22042

Title VPS

Name HOPKINS, MICHELE
Address 7297 LEE HWY (SUITE L)
City-State-Zip: FALLS CHURCH VA 22042

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: KENNETH BERSHTEIN

PRESIDENT

01/28/2013