

1.) CORPORATION NAME:

PHOTOGENIC, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1814781**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 455 E ILLINOIS
SUITE 260

CITY/ST/ZIP: CHICAGO, IL 60611-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: STEVE CRAIG
TITLE: PRESIDENT
ADDRESS: 455 E ILLINOIS
SUITE 260
CITY/ST/ZIP/CO: CHICAGO, IL 60611-

OFFICER

DIRECTOR

NAME: STEVE CRAIG
TITLE: VICE PRESIDENT
ADDRESS: 455 E ILLINOIS
SUITE 260
CITY/ST/ZIP/CO: CHICAGO, IL 60611-

OFFICER

DIRECTOR

NAME: CHRIS CRAIG
TITLE: SECRETARY
ADDRESS: 455 E ILLINOIS
SUITE 260
CITY/ST/ZIP/CO: CHICAGO, IL 60611-

OFFICER

DIRECTOR

NAME: CHRIS CRAIG
TITLE: TREASURER
ADDRESS: 455 E ILLINOIS
SUITE 260
CITY/ST/ZIP/CO: CHICAGO, IL 60611-

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVE CRAIG		
TITLE:	DIRECTOR		
ADDRESS:	455 E ILLINOIS		
	SUITE 260		
CITY/ST/ZIP/CO:	CHICAGO, IL 60611-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRIS CRAIG</u>	<u>CHRIS CRAIG, SECRETARY</u>	<u>9/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.