

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47022

FILED
Jun 16, 2009
Secretary of State

Entity Name: ART LICENSING INTERNATIONAL, INC.

Current Principal Place of Business:

1902 OAK ST
SARASOTA, FL 34236

New Principal Place of Business:

1022 HANCOCK AVE
SARASOTA, FL 34232

Current Mailing Address:

711 S OSPREY AVE,
STE 1
SARASOTA, FL 34236

New Mailing Address:

1022 HANCOCK AVE
SARASOTA, FL 34232

FEI Number: 59-2764565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM WHITTAKER/DOWD, WHITTAKER & KILLORIN
1521 SOUTH TAMiami TRAIL
SUITE 303 SOUTH BRIDGE PARK
VENICE, FL 34292 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WOODWARD, MICHAEL
Address: 1902 OAK ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WOODWARD, MICHAEL
Address: 10222 HANCOCK AVE
City-St-Zip: SARASOTA, FL 34232

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 WOODWARD

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date