

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043749

FILED
Apr 29, 2012
Secretary of State

Entity Name: ART MANAGEMENT GROUP, INC

Current Principal Place of Business:

2940-2972 NW 60TH ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

723 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2940-2972 NW 60TH ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

723 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: 80-0411392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: BURNETTE, EDWARD A
Address: 2940-2972 NW 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ED BURNETTE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date