2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P01000049651

Entity Name: ANCIENT ART INTERNATIONAL, INC.

Current Principal Place of Business:

705 HARBOUR DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

705 HARBOUR DRIVE
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 4350
VERO BEACH, FL 32964

FEI Number: 04-3398821 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROCKWAY, RICHARD C
705 HARBOUR DRIVE
VERO BEACH, FL 32963 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: DIR
Name: BROCKWAY, RICHARD C
Address: 705 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: RICHARD C. BROCKWAY DIR 01/10/2011
Electronic Signature of Signing Officer or Director Date