

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003033

FILED
May 01, 2012
Secretary of State

Entity Name: ARTECH DESIGN GROUP, INC.

Current Principal Place of Business:

1410 COWART STREET
CHATTANOOGA, TN 37408

New Principal Place of Business:

Current Mailing Address:

1410 COWART STREET
CHATTANOOGA, TN 37408

New Mailing Address:

FEI Number: 62-1276928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: THOMPSON, RICHARD D
Address: 1410 COWART STREET
City-St-Zip: CHATTANOOGA, TN 37408

Title: VPS
Name: HUDSON, J. DAVID
Address: 1410 COWART STREET
City-St-Zip: CHATTANOOGA, TN 37408

Title: VPT
Name: WILLIAMS, C. RICE
Address: 1410 COWART STREET
City-St-Zip: CHATTANOOGA, TN 37408

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: DAVID HUDSON

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date