

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001978

FILED
Jan 04, 2011
Secretary of State

Entity Name: GREAT PERFORMANCES/ARTISTS AS WAITRESSES, INC.

Current Principal Place of Business:

304 HUDSON STREET
SECOND FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

304 HUDSON STREET
SECOND FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3008895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: NEUMARK, LIZBETH
Address: 304 HUDSON STREET
City-St-Zip: NEW YORK, NY 10013

Title: PRES
Name: MARTINUS, DEAN
Address: 304 HUDSON STREET
City-St-Zip: NEW YORK, NY 10013

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: ROBERT PAUL

CONT

01/04/2011

Electronic Signature of Signing Officer or Director

Date