2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003427

Entity Name: SEVENARTS LTD., CO.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 EAST 40TH STREET, 6TH FLOOR NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

9 EAST 40TH STREET, 6TH FLOOR NEW YORK, NY 10016

FEI Number: 04-3753081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERMAN, GEORGE R 8886 WENDY LANE WEST PALM BEACH, FL 33411 US

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:

Name: PERMAN, GEORGE R Address: 8886 WENDY LANE

City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGE R PERMAN PRES 01/11/2011