

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003535

FILED
Mar 20, 2012
Secretary of State

Entity Name: TARTE, INC.

Current Principal Place of Business:

53 W 36TH ST, RM 902
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

53 W 36TH ST, RM 902
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-4085665

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: C
Name: BROWN, ROBERT
Address: 100 CALIFORNIA ST, STE 670
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SD
Name: MURPHY, KEVIN
Address: 100 CALIFORNIA ST., STE 670
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DT
Name: MCDONOUGH, SCOTT
Address: 53 W 36TH ST, RM 902
City-St-Zip: NEW YORK, NY 10018

Title: VCP
Name: KELLY, MAUREEN
Address: 53 W 36TH ST, RM 902
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: HEMSLEY, HEATHER
Address: 53 W 36TH ST, RM 902
City-St-Zip: NEW YORK, NY 10018

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: HEATHER HEMSLEY

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date