

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001672

FILED
Apr 20, 2012
Secretary of State

Entity Name: ARTMARK PRODUCTS CORPORATION

Current Principal Place of Business:

11315 NW 36TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11315 NW 36TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 13-5599848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, FRANCIS J
2780 HUNTER ROAD
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: DCPT
Name: KIERNAN, FRANCIS J
Address: 2780 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: DS
Name: KIERNAN, KATHLEEN
Address: 2780 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

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: MICHEL C MOREAU

MGRM

04/20/2012

Electronic Signature of Signing Officer or Director

Date