

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006011

FILED
Jan 26, 2011
Secretary of State

Entity Name: ART WILLIAMS PRODUCTIONS, INC.

Current Principal Place of Business:

761 NORTHWOOD BLVD.
INCLINE VILLAGE, NV 89451

New Principal Place of Business:

Current Mailing Address:

3473 SATELLITE BLVD.
SUITE 211
DULUTH, GA 30096

New Mailing Address:

FEI Number: 59-3339960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEB, E. ALLEN
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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: WILLIAMS, ARTHUR L JR
Address: #1 BOWMAN ROAD AMELIA VILLAGE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S
Name: CRIM, GLOICE Y
Address: 3473 SATELLITE BLVD., #211
City-St-Zip: DULUTH, GA 30096

Title: T
Name: KELLY, JAMES E
Address: 3473 SATELLITE BLVD. STE 211
City-St-Zip: DULUTH, GA 30036

Title: D
Name: WILLIAMS, ANGELA H
Address: #1 BOWMAN ROAD AMELIA VILLAGE
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES E KELLY

T

01/26/2011

Electronic Signature of Signing Officer or Director

Date