

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78763

FILED
Jan 25, 2012
Secretary of State

Entity Name: ARTIST INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

16402 BROOKFIELD ESTATES WAY
DELRAY BCH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
#420
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2368110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN P.
2500 WESTON ROAD
SUITE 311
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: DP
Name: GREEN, STEVEN
Address: 16402 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: DS
Name: JANICE, GREEN
Address: 16402 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: JANICE GREEN

SECT

01/25/2012

Electronic Signature of Signing Officer or Director

Date