2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41348

Entity Name: ART T.V., INC.

FILED Sep 27, 2011 Secretary of State

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

4358 N.E. 5 AVENUE 6766 HOLLYWOOD BLVD FORT LAUDERDALE, FL 33334 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

6924 ASHTON STREET BOYNTON BEACH, FL 33437

FEI Number: 59-2732544 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:

RESNICK, ARTHUR RESNICK, ARTHUR 4358 N.E. 5 AVENUE FT.LAUDERDALE, FL 33334 6924 ASHTON

US BOYNTON BEACH, FL 33437 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: ARTHUR RESNICK 09/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RESNICK, ARTHUR Name: 6924 ASHTON ST Address:

City-St-Zip: BOYNTON BCH., FL 33437 PB

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: ARTHUR RESNICK MR. 09/27/2011