

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002729

FILED
Apr 04, 2010
Secretary of State

Entity Name: ARTISTS IN ACTION INTERNATIONAL, INC.

Current Principal Place of Business:

2523 ESTANCIA BLVD
CLEARWATER, FL 33761

New Principal Place of Business:

617 CLEVELAND STREET
CLEARWATER, FL 33755

Current Mailing Address:

PO BOX 63
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 06-1815559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JACK
2523 ESTANCIA BLVD
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LEONARD, COOKIE
708 S PROSPECT AVE
CLEARWATER, FL 33756 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: COOKIE LEONARD

04/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POTTER, JACK
Address: 2523 ESTANCIA BLVD.
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: SLEDGE, L D
Address: 1516 COLONY COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: LEONARD, COOKIE
Address: 708 S PROSPECT AVE
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: MODICA, REBECCA
Address: 2183 EDYTHE DRIVE
City-St-Zip: DUNEDIN, FL 34698

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COOKIE LEONARD

D

04/04/2010

Electronic Signature of Signing Officer or Director

Date