2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002729

FILED Jan 17, 2011 Secretary of State

Entity Name: ARTISTS IN ACTION INTERNATIONAL, INC.

US

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

617 CLEVELAND STREET CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

PO BOX 63

CLEARWATER, FL 33757

FEI Number: 06-1815559 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:

LEONARD, COOKIE 708 S PROSPECT AVE CLEARWATER, FL 33756

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: [

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:

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

Title: [

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 MS 01/17/2011