2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006579

FILED Jan 09, 2012 Secretary of State

Entity Name: ART PLUS HEART, INC.

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

1525 NORTH PARK DRIVE 102

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1525 NORTH PARK DRIVE 102 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANKUS, JOSEPH E 1525 NORTH PARK DR. SUITE 102 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANKUS, JOSEPH E

Address: 1525 NORTH PARK DRIVE SUITE 102

City-St-Zip: WESTON, FL 33326

Title: VP

Name: ANKUS, STEPHANIE H

Address: 1525 NORTH PARK DRIVE SUITE 102

City-St-Zip: WESTON, FL 33326

Title: T

Name: ANKUS, STEPHANIE H

Address: 1525 NORTH PARK DRIVE SUITE 102

City-St-Zip: WESTON, FL 33326

Title: 5

Name: ANKUS, JOSEPH E

Address: 1525 NORTH PARK DRIVE SUITE 102

City-St-Zip: WESTON, FL 33326

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: JOSEPH ANKUS P 01/09/2012