

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46237

FILED
Jan 17, 2012
Secretary of State

Entity Name: MINIATURE ARTISTS OF AMERICA, INC.

Current Principal Place of Business:

1595 N. PEACEFUL LANE
CLEARWATER, FL 33756

New Principal Place of Business:

1595 N. PEACEFUL LANE
CLEARWATER, FL 33756 US

Current Mailing Address:

1595 N. PEACEFUL LANE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3098958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETRYSZAK, KAY
1595 N. PEACEFUL LANE
CLEARWATER, FL 33756 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: D
Name: PETRYSZAK, KAY
Address: 1595 N. PEACEFUL LANE
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: PALMER, SUSAN
Address: 50 COE RD. #233
City-St-Zip: BELLEAIR, FL 33756 US

Title: D
Name: LAIRD-LAGASSEE, JANET
Address: 43 ELM WOOD RD
City-St-Zip: AUBURN, ME 042106509 US

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: JANET LAIRD-LAGASSEE

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date