

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010544

FILED
Jan 13, 2008
Secretary of State

Entity Name: ARTEMIS INTERNATIONAL, INC.

Current Principal Place of Business:

17230 NW 120TH AVE RD
REDDICK, FL 32686

New Principal Place of Business:

1175 N.W. DORCHESTER RD
PALM BAY, FL 32909 US

Current Mailing Address:

17230 NW 120TH AVE RD
REDDICK, FL 32686

New Mailing Address:

1175 N.W. DORCHESTER RD
PALM BAY, FL 32909 US

FEI Number: 65-0982986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, DIANA
17230 NW 120TH AVE RD
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

MATTHEWS, CHRISTOPHER D MR
1175 N.W. DORCHESTER RD
PALM BAY, FL 32909 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: CHRIS MATTHEWS

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTTS, DIANA G
Address: 17230 NW 120TH AVE RD
City-St-Zip: REDDICK, FL 32686

Title: VP () Delete
Name: MATHEWS, CHRISTOPHER
Address: 15801 WEST WATERSIDE CIRCLE, APT 101
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, CHRISTOPHER D MR
Address: 1175 N.W. DORCHESTER RD
City-St-Zip: PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: MILANO, KAREN L MS
Address: 9600 NW. 39TH ST
City-St-Zip: COOPER CITY, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS MATTHEWS

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date