

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066571

FILED
Apr 30, 2011
Secretary of State

Entity Name: ARTWISE CO. INC.

Current Principal Place of Business:

11035 BAYBREEZE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

1749 NE 40TH STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

11035 BAYBREEZE WAY
BOCA RATON, FL 33428

New Mailing Address:

1749 NE 40TH STREET
FORT LAUDERDALE, FL 33334

FEI Number: 65-1021145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPASONA, EYDI
11035 BAYBREEZE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LAMPASONA, EYDI E EYDI LA
1749 NE 40TH STREET
FORT LAUDERDALE, FL 33334 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: EYDI LAMPASONA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMPASONA, EYDI E EYDI LA
Address: 1749 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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

SIGNATURE: EYDI LAMPASONA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date