

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028484

Entity Name: TM-ARTS INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

101 BEN FRANKLIN DR. #33
SARASOTA, FL 34236

New Principal Place of Business:

605 S GULFSTREAM AVE.
2B
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 3499
SARASOTA, FL 342303499

New Mailing Address:

FEI Number: 65-1088280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, THOMAS R
101 BEN FRANKLIN DR. #33
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GALLAGHER, THOMAS R
605 S GULFSTREAM AVE
2B
SARASOTA, FL 34236 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BRILL, MARK J
Address: 605 S GULFSTREAM AVE. 2B
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: GALLAGHER, THOMAS R
Address: 605 S GULFSTREAM AVE. 2B
City-St-Zip: SARASOTA, FL 34236

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: MARK J BRILL

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date