

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013849

Entity Name: ARTMEISTER, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3650 NW 71 STREET
COCONUT CREEK, FL 330734803 US

New Principal Place of Business:

9079 PINE SPRINGS DR
BOCA RATON, FL 334281429 US

Current Mailing Address:

3650 NW 71 STREET
COCONUT CREEK, FL 330734803 US

New Mailing Address:

9079 PINE SPRINGS DR
BOCA RATON, FL 334281429 US

FEI Number: 33-0994120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, LISA D
3650 NW 71 STREET
COCONUT CREEK, FL 330734803 US

Name and Address of New Registered Agent:

RUSSELL, LISA D
9079 PINE SPRINGS DR
BOCA RATON, FL 334281429 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, LISA D
Address: 9079 PINE SPRINGS DR
City-St-Zip: BOCA RATON, FL 334281429

Title: D
Name: RUSSELL, RICHARD D
Address: 9079 PINE SPRINGS DR
City-St-Zip: BOCA RATON, FL 334284219

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: LISA D. RUSSELL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date