

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054281

FILED
Jan 30, 2012
Secretary of State

Entity Name: FINE ART AUCTIONS AT SEA, INC.

Current Principal Place of Business:

3711 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3711 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 14-1884606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINBERG, STUART
3711 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685 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: CEO
Name: SHEINBERG, STUART
Address: 3711 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PD
Name: SHEINBERG, DARICE
Address: 3711 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARICE SHEINBERG

PD

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date