

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086356

FILED
Jan 25, 2011
Secretary of State

Entity Name: LISE FINE ART INC.

Current Principal Place of Business:

9 HARBOURSIDE LANE
HILTON HEAD ISLAND, SC 29928 US

New Principal Place of Business:

9 HARBOURSIDE LANE
E
HILTON HEAD ISLAND, SC 29928 US

Current Mailing Address:

9 HARBOURSIDE LANE
HILTON HEAD ISLAND, SC 29928 US

New Mailing Address:

9 HARBOURSIDE LANE
E
HILTON HEAD ISLAND, SC 29928 US

FEI Number: 65-1201217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPST
Name: RIVERIN, RICHARD
Address: 9 HARBOURSIDE LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: P
Name: RIVERIN, RICHARD
Address: 9 HARBOURSIDE LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29928 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: RICHARD RIVERIN

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date