

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138971

FILED
Apr 11, 2012
Secretary of State

Entity Name: GLOBAL FINE ARTS, INC.

Current Principal Place of Business:

74 S.W. 12TH AVE.
SUITE #3
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

24305 TOWN CENTER DRIVE
LEGAL DEPT/BLDG. 5
SANTA CLARITA, CA 91355 US

New Mailing Address:

FEI Number: 20-0432936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DSV
Name: KAUFMAN, ANTHONY H
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: PD
Name: BUCKELEW, ALAN B
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: VGM
Name: REICH, KAREN
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: D
Name: BROWN, DEAN C
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: T
Name: HOWIE, TIMOTHY
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 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: A BUCKELEW/RLM

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date